

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
(ATTENTION: LATENT FINGERPRINT
SECTION)
SAC, MIAMI (139-433) (P)

DATE: 5/15/75

FROM : *John*
SUBJECT: JOHN FRANCIS SCHWEHHS, aka
IOC; ATTEMPTED BANK BURGLARY
(OO: MIAMI)

139-433-9
E - 2956 PK

Re Miami airtel to the Bureau dated 5/13/75.

Enclosed for the Latent Fingerprint Section and the
FBI Laboratory are the following items:

21 Q 1-2
2 A/S

1. Triplett Model 310-C OHM Meter.
2. Powermaster pliers.
3. Crimping pliers.
4. Eyeglasses with frames manufactured by BARRY
MARTIN.
5. Black box with one black pair alligator clips,
and one pair of red alligator clips and ear piece.
6. Western Electric telephone box wrench issued to
telephone company maintenance personnel.
7. Silver colored knife.
8. Set of black alligator clips tied with red rubber
band.

REC-6

4 - Bureau
(1-Package) (RM)

1 - Miami

PSF:1fw

(5)

CH 40

MCT-15

CC Mann Div. 44

ST 111

15 MAY 1975

Index
Files



5010-110

Evid. not yet rec'd
in L.T.

85-20

Lab Rep
Rum/Lms
7/11/75

1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EX-1
EX-2
EX-3
EX-4
EX-5
EX-6
EX-7
EX-8
EX-9
EX-10
EX-11
EX-12
EX-13
EX-14
EX-15
EX-16
EX-17
EX-18
EX-19
EX-20
EX-21
EX-22
EX-23
EX-24
EX-25
EX-26
EX-27
EX-28
EX-29
EX-30
EX-31
EX-32
EX-33
EX-34
EX-35
EX-36
EX-37
EX-38
EX-39
EX-40
EX-41
EX-42
EX-43
EX-44
EX-45
EX-46
EX-47
EX-48
EX-49
EX-50
EX-51
EX-52
EX-53
EX-54
EX-55
EX-56
EX-57
EX-58
EX-59
EX-60
EX-61
EX-62
EX-63
EX-64
EX-65
EX-66
EX-67
EX-68
EX-69
EX-70
EX-71
EX-72
EX-73
EX-74
EX-75
EX-76
EX-77
EX-78
EX-79
EX-80
EX-81
EX-82
EX-83
EX-84
EX-85
EX-86
EX-87
EX-88
EX-89
EX-90
EX-91
EX-92
EX-93
EX-94
EX-95
EX-96
EX-97
EX-98
EX-99
EX-100
EX-101
EX-102
EX-103
EX-104
EX-105
EX-106
EX-107
EX-108
EX-109
EX-110
EX-111
EX-112
EX-113
EX-114
EX-115
EX-116
EX-117
EX-118
EX-119
EX-120
EX-121
EX-122
EX-123
EX-124
EX-125
EX-126
EX-127
EX-128
EX-129
EX-130
EX-131
EX-132
EX-133
EX-134
EX-135
EX-136
EX-137
EX-138
EX-139
EX-140
EX-141
EX-142
EX-143
EX-144
EX-145
EX-146
EX-147
EX-148
EX-149
EX-150
EX-151
EX-152
EX-153
EX-154
EX-155
EX-156
EX-157
EX-158
EX-159
EX-160
EX-161
EX-162
EX-163
EX-164
EX-165
EX-166
EX-167
EX-168
EX-169
EX-170
EX-171
EX-172
EX-173
EX-174
EX-175
EX-176
EX-177
EX-178
EX-179
EX-180
EX-181
EX-182
EX-183
EX-184
EX-185
EX-186
EX-187
EX-188
EX-189
EX-190
EX-191
EX-192
EX-193
EX-194
EX-195
EX-196
EX-197
EX-198
EX-199
EX-200
EX-201
EX-202
EX-203
EX-204
EX-205
EX-206
EX-207
EX-208
EX-209
EX-210
EX-211
EX-212
EX-213
EX-214
EX-215
EX-216
EX-217
EX-218
EX-219
EX-220
EX-221
EX-222
EX-223
EX-224
EX-225
EX-226
EX-227
EX-228
EX-229
EX-230
EX-231
EX-232
EX-233
EX-234
EX-235
EX-236
EX-237
EX-238
EX-239
EX-240
EX-241
EX-242
EX-243
EX-244
EX-245
EX-246
EX-247
EX-248
EX-249
EX-250
EX-251
EX-252
EX-253
EX-254
EX-255
EX-256
EX-257
EX-258
EX-259
EX-260
EX-261
EX-262
EX-263
EX-264
EX-265
EX-266
EX-267
EX-268
EX-269
EX-270
EX-271
EX-272
EX-273
EX-274
EX-275
EX-276
EX-277
EX-278
EX-279
EX-280
EX-281
EX-282
EX-283
EX-284
EX-285
EX-286
EX-287
EX-288
EX-289
EX-290
EX-291
EX-292
EX-293
EX-294
EX-295
EX-296
EX-297
EX-298
EX-299
EX-300
EX-301
EX-302
EX-303
EX-304
EX-305
EX-306
EX-307
EX-308
EX-309
EX-310
EX-311
EX-312
EX-313
EX-314
EX-315
EX-316
EX-317
EX-318
EX-319
EX-320
EX-321
EX-322
EX-323
EX-324
EX-325
EX-326
EX-327
EX-328
EX-329
EX-330
EX-331
EX-332
EX-333
EX-334
EX-335
EX-336
EX-337
EX-338
EX-339
EX-340
EX-341
EX-342
EX-343
EX-344
EX-345
EX-346
EX-347
EX-348
EX-349
EX-350
EX-351
EX-352
EX-353
EX-354
EX-355
EX-356
EX-357
EX-358
EX-359
EX-360
EX-361
EX-362
EX-363
EX-364
EX-365
EX-366
EX-367
EX-368
EX-369
EX-370
EX-371
EX-372
EX-373
EX-374
EX-375
EX-376
EX-377
EX-378
EX-379
EX-380
EX-381
EX-382
EX-383
EX-384
EX-385
EX-386
EX-387
EX-388
EX-389
EX-390
EX-391
EX-392
EX-393
EX-394
EX-395
EX-396
EX-397
EX-398
EX-399
EX-400
EX-401
EX-402
EX-403
EX-404
EX-405
EX-406
EX-407
EX-408
EX-409
EX-410
EX-411
EX-412
EX-413
EX-414
EX-415
EX-416
EX-417
EX-418
EX-419
EX-420
EX-421
EX-422
EX-423
EX-424
EX-425
EX-426
EX-427
EX-428
EX-429
EX-430
EX-431
EX-432
EX-433
EX-434
EX-435
EX-436
EX-437
EX-438
EX-439
EX-440
EX-441
EX-442
EX-443
EX-444
EX-445
EX-446
EX-447
EX-448
EX-449
EX-450
EX-451
EX-452
EX-453
EX-454
EX-455
EX-456
EX-457
EX-458
EX-459
EX-460
EX-461
EX-462
EX-463
EX-464
EX-465
EX-466
EX-467
EX-468
EX-469
EX-470
EX-471
EX-472
EX-473
EX-474
EX-475
EX-476
EX-477
EX-478
EX-479
EX-480
EX-481
EX-482
EX-483
EX-484
EX-485
EX-486
EX-487
EX-488
EX-489
EX-490
EX-491
EX-492
EX-493
EX-494
EX-495
EX-496
EX-497
EX-498
EX-499
EX-500
EX-501
EX-502
EX-503
EX-504
EX-505
EX-506
EX-507
EX-508
EX-509
EX-510
EX-511
EX-512
EX-513
EX-514
EX-515
EX-516
EX-517
EX-518
EX-519
EX-520
EX-521
EX-522
EX-523
EX-524
EX-525
EX-526
EX-527
EX-528
EX-529
EX-530
EX-531
EX-532
EX-533
EX-534
EX-535
EX-536
EX-537
EX-538
EX-539
EX-540
EX-541
EX-542
EX-543
EX-544
EX-545
EX-546
EX-547
EX-548
EX-549
EX-550
EX-551
EX-552
EX-553
EX-554
EX-555
EX-556
EX-557
EX-558
EX-559
EX-560
EX-561
EX-562
EX-563
EX-564
EX-565
EX-566
EX-567
EX-568
EX-569
EX-570
EX-571
EX-572
EX-573
EX-574
EX-575
EX-576
EX-577
EX-578
EX-579
EX-580
EX-581
EX-582
EX-583
EX-584
EX-585
EX-586
EX-587
EX-588
EX-589
EX-590
EX-591
EX-592
EX-593
EX-594
EX-595
EX-596
EX-597
EX-598
EX-599
EX-600
EX-601
EX-602
EX-603
EX-604
EX-605
EX-606
EX-607
EX-608
EX-609
EX-610
EX-611
EX-612
EX-613
EX-614
EX-615
EX-616
EX-617
EX-618
EX-619
EX-620
EX-621
EX-622
EX-623
EX-624
EX-625
EX-626
EX-627
EX-628
EX-629
EX-630
EX-631
EX-632
EX-633
EX-634
EX-635
EX-636
EX-637
EX-638
EX-639
EX-640
EX-641
EX-642
EX-643
EX-644
EX-645
EX-646
EX-647
EX-648
EX-649
EX-650
EX-651
EX-652
EX-653
EX-654
EX-655
EX-656
EX-657
EX-658
EX-659
EX-660
EX-661
EX-662
EX-663
EX-664
EX-665
EX-666
EX-667
EX-668
EX-669
EX-670
EX-671
EX-672
EX-673
EX-674
EX-675
EX-676
EX-677
EX-678
EX-679
EX-680
EX-681
EX-682
EX-683
EX-684
EX-685
EX-686
EX-687
EX-688
EX-689
EX-690
EX-691
EX-692
EX-693
EX-694
EX-695
EX-696
EX-697
EX-698
EX-699
EX-700
EX-701
EX-702
EX-703
EX-704
EX-705
EX-706
EX-707
EX-708
EX-709
EX-710
EX-711
EX-712
EX-713
EX-714
EX-715
EX-716
EX-717
EX-718
EX-719
EX-720
EX-721
EX-722
EX-723
EX-724
EX-725
EX-726
EX-727
EX-728
EX-729
EX-730
EX-731
EX-732
EX-733
EX-734
EX-735
EX-736
EX-737
EX-738
EX-739
EX-740
EX-741
EX-742
EX-743
EX-744
EX-745
EX-746
EX-747
EX-748
EX-749
EX-750
EX-751
EX-752
EX-753
EX-754
EX-755
EX-756
EX-757
EX-758
EX-759
EX-760
EX-761
EX-762
EX-763
EX-764
EX-765
EX-766
EX-767
EX-768
EX-769
EX-770
EX-771
EX-772
EX-773
EX-774
EX-775
EX-776
EX-777
EX-778
EX-779
EX-780
EX-781
EX-782
EX-783
EX-784
EX-785
EX-786
EX-787
EX-788
EX-789
EX-790
EX-791
EX-792
EX-793
EX-794
EX-795
EX-796
EX-797
EX-798
EX-799
EX-800
EX-801
EX-802
EX-803
EX-804
EX-805
EX-806
EX-807
EX-808
EX-809
EX-810
EX-811
EX-812
EX-813
EX-814
EX-815
EX-816
EX-817
EX-818
EX-819
EX-820
EX-821
EX-822
EX-823
EX-824
EX-825
EX-826
EX-827
EX-828
EX-829
EX-830
EX-831
EX-832
EX-833
EX-834
EX-835
EX-836
EX-837
EX-838
EX-839
EX-840
EX-841
EX-842
EX-843
EX-844
EX-845
EX-846
EX-847
EX-848
EX-849
EX-850
EX-851
EX-852
EX-853
EX-854
EX-855
EX-856
EX-857
EX-858
EX-859
EX-860
EX-861
EX-862
EX-863
EX-864
EX-865
EX-866
EX-867
EX-868
EX-869
EX-870
EX-871
EX-872
EX-873
EX-874
EX-875
EX-876
EX-877
EX-878
EX-879
EX-880
EX-881
EX-882
EX-883
EX-884
EX-885
EX-886
EX-887
EX-888
EX-889
EX-890
EX-891
EX-892
EX-893
EX-894
EX-895
EX-896
EX-897
EX-898
EX-899
EX-900
EX-901
EX-902
EX-903
EX-904
EX-905
EX-906
EX-907
EX-908
EX-909
EX-910
EX-911
EX-912
EX-913
EX-914
EX-915
EX-916
EX-917
EX-918
EX-919
EX-920
EX-921
EX-922
EX-923
EX-924
EX-925
EX-926
EX-927
EX-928
EX-929
EX-930
EX-931
EX-932
EX-933
EX-934
EX-935
EX-936
EX-937
EX-938
EX-939
EX-940
EX-941
EX-942
EX-943
EX-944
EX-945
EX-946
EX-947
EX-948
EX-949
EX-950
EX-951
EX-952
EX-953
EX-954
EX-955
EX-956
EX-957
EX-958
EX-959
EX-960
EX-961
EX-962
EX-963
EX-964
EX-965
EX-966
EX-967
EX-968
EX-969
EX-970
EX-971
EX-972
EX-973
EX-974
EX-975
EX-976
EX-977
EX-978
EX-979
EX-980
EX-981
EX-982
EX-983
EX-984
EX-985
EX-986
EX-987
EX-988
EX-989
EX-990
EX-991
EX-992
EX-993
EX-994
EX-995
EX-996
EX-997
EX-998
EX-999
EX-1000
EX-1001
EX-1002
EX-1003
EX-1004
EX-1005
EX-1006
EX-1007
EX-1008
EX-1009
EX-1010
EX-1011
EX-1012
EX-1013
EX-1014
EX-1015
EX-1016
EX-1017
EX-1018
EX-1019
EX-1020
EX-1021
EX-1022
EX-1023
EX-1024
EX-1025
EX-1026
EX-1027
EX-1028
EX-1029
EX-1030
EX-1031
EX-1032
EX-1033
EX-1034
EX-1035
EX-1036
EX-1037
EX-1038
EX-1039
EX-1040
EX-1041
EX-1042
EX-1043
EX-1044
EX-1045
EX-1046
EX-1047
EX-1048
EX-1049
EX-1050
EX-1051
EX-1052
EX-1053
EX-1054
EX-1055
EX-1056
EX-1057
EX-1058
EX-1059
EX-1060
EX-1061
EX-1062
EX-1063
EX-1064
EX-1065
EX-1066
EX-1067
EX-1068
EX-1069
EX-1070
EX-1071
EX-1072
EX-1073
EX-1074
EX-1075
EX-1076
EX-1077
EX-1078
EX-1079
EX-1080
EX-1081
EX-1082
EX-1083
EX-1084
EX-1085
EX-1086
EX-1087
EX-1088
EX-1089
EX-1090
EX-1091
EX-1092
EX-1093
EX-1094
EX-1095
EX-1096
EX-1097
EX-1098
EX-1099
EX-1100
EX-1101
EX-1102
EX-1103
EX-1104
EX-1105
EX-1106
EX-1107
EX-1108
EX-1109
EX-1110
EX-1111
EX-1112
EX-1113
EX-1114
EX-1115
EX-1116
EX-1117
EX-1118
EX-1119
EX-1120
EX-1121
EX-1122
EX-1123
EX-1124
EX-1125
EX-1126
EX-1127
EX-1128
EX-1129
EX-1130
EX-1131
EX-1132
EX-1133
EX-1134
EX-1135
EX-1136
EX-1137
EX-1138
EX-1139
EX-1140
EX-1141
EX-1142
EX-1143
EX-1144
EX-1145
EX-1146
EX-1147
EX-1148
EX-1149
EX-1150
EX-1151
EX-1152
EX-1153
EX-1154
EX-1155
EX-1156
EX-1157
EX-1158
EX-1159
EX-1160
EX-1161
EX-1162
EX-1163
EX-1164
EX-1165
EX-1166
EX-1167
EX-1168
EX-1169
EX-1170
EX-1171
EX-1172
EX-1173
EX-1174
EX-1175
EX-1176
EX-1177
EX-1178
EX-1179
EX-1180
EX-1181
EX-1182
EX-1183
EX-1184
EX-1185
EX-1186
EX-1187
EX-1188
EX-1189
EX-1190
EX-1191
EX-1192
EX-1193
EX-1194
EX-1195
EX-1196
EX-1197
EX-1198
EX-1199
EX-1200
EX-1201
EX-1202
EX-1203
EX-1204
EX-1205
EX-1206
EX-1207
EX-1208
EX-1209
EX-1210
EX-1211
EX-1212
EX-1213
EX-1214
EX-1215
EX-1216
EX-1217
EX-1218
EX-1219
EX-1220
EX-1221
EX-1222
EX-1223
EX-1224
EX-1225
EX-1226
EX-1227
EX-1228
EX-1229
EX-1230
EX-1231
EX-1232
EX-1233
EX-1234
EX-1235
EX-1236
EX-1237
EX-1238
EX-1239
EX-1240
EX-1241
EX-1242
EX-1243
EX-1244
EX-1245
EX-1246
EX-1247
EX-1248
EX-1249
EX-1250
EX-1251
EX-1252
EX-1253
EX-1254
EX-1255
EX-1256
EX-1257
EX-1258
EX-1259
EX-1260
EX-1261
EX-1262
EX-1263
EX-1264
EX-1265
EX-1266
EX-1267
EX-1268
EX-1269
EX-1270
EX-1271
EX-1272
EX-1273
EX-1274
EX-1275
EX-1276
EX-1277
EX-1278
EX-1279
EX-1280
EX-1281
EX-1282
EX-1283
EX-1284
EX-1285
EX-1286
EX-1287
EX-1288
EX-1289
EX-1290
EX-1291
EX-1292
EX-1293
EX-1294
EX-1295
EX-1296
EX-1297
EX-1298
EX-1299
EX-1300
EX-1301
EX-1302
EX-1303
EX-1304
EX-1305
EX-1306
EX-1307
EX-1308
EX-1309
EX-1310
EX-1311
EX-1312
EX-1313
EX-1314
EX-1315
EX-1316
EX-1317
EX-1318
EX-1319
EX-1320
EX-1321
EX-1322
EX-1323
EX-1324
EX-1325
EX-1326
EX-1327
EX-1328
EX-1329
EX-1330
EX-1331
EX-1332
EX-1333
EX-1334
EX-1335
EX-1336
EX-1337
EX-1338
EX-1339
EX-1340
EX-1341
EX-1342
EX-1343
EX-1344
EX-1345
EX-1346
EX-1347
EX-1348
EX-1349
EX-1350
EX-1351
EX-1352
EX-1353
EX-1354
EX-1355
EX-1356
EX-1357
EX-1358
EX-1359
EX-1360
EX-1361
EX-1362
EX-1363
EX-1364
EX-1365
EX-1366
EX-1367
EX-1368
EX-1369
EX-1370
EX-1371
EX-1372
EX-1373
EX-1374
EX-1375
EX-1376
EX-1377
EX-1378
EX-1379
EX-1380
EX-1381
EX-1382
EX-1383
EX-

MM 139-433

9. Set of short black alligator clips.
10. Red needle point probe.
11. Pair of tan golf gloves.
12. Set of short alligator clips, yellow wire
13. Ear piece.
14. Eveready "captain" flashlight.
15. Single alligator clip on black wire.
16. Bushnell Triple tested Rangemaster Binoculars.
17. Black shaving kit containing, two super stainless razor blades inside.
18. Hy Scan police scanner.
19. Silver colored tape.
20. Blue ball-point pencil.
21. White telephone splicing clips.
22. Fingerprint card and left and right palm print cards of subject, JOHN FRANCIS SCHWEIHS.
23. Photographs of crime scene.

For the information of the Latent Fingerprint Section and FBI Laboratory, on May 4, 1975, the captioned subject was arrested by the Ft. Lauderdale, Florida, Police Department near the Wells Fargo Branch Office, Ft. Lauderdale, Florida, and charged with Possession of Burglary Tools and other State related crimes. SCHWEIHS has been identified by the Chicago Office as a known Chicago hoodlum with an extensive arrest record. He has been characterized as a gangland assassin and in the past has been a suspect in a number of Chicago gangland-related slayings.

In connection with the arrest of SCHWEIHS on May 4, 1975, a yet unidentified individual was also observed tampering with the alarm system of Wells Fargo by two brothers who own an auto body repair shop next door to Wells Fargo. These two brothers routinely check their business during various hours of the day and night due to a number of thefts which have occurred at their shop. The brothers surprised SCHWEIHS and a second unidentified individual and were able to detain and hold SCHWEIHS for the Ft. Lauderdale Police Department. The second subject managed to escape.

At the time of SCHWEIHS' arrest as shown in the accompanying photographs, there were various pieces of electrical equipment attached to the telephone company underground terminal box. Also found at the crime scene were the enclosed tools and various other pieces of evidence which are self-explanatory. It should be noted by both the Latent Fingerprint Section and the Laboratory that all of the enclosed evidence was picked up and to some degree processed by the Ft. Lauderdale Police Department. On most of the enclosed evidence, no effort was made by the police department to preserve any latent fingerprints which might be on this evidence. It should be further noted that Item #4, a pair of eyeglasses, appears to have already been processed for fingerprints by the Ft. Lauderdale Police Department, Crime Laboratory.

A preliminary check by Bureau trained sound men, and an expert from ADT Alarm Company who installed the Wells Fargo Alarm System indicated the following:

Wells Fargo and ADT Alarm Company lease a pair of telephone lines from Southern Bell Telephone and Telegraph Company.

These lines have additional security devices on them in order to enable ADT to detect any breach or attempted breach of the alarm system. The equipment found at the scene, in the opinion of the alarm expert and sound men, is of such a type that its only purpose is for use in tapping telephone

MM 139-433

lines and if there had not been security type devices on these lines, could be used to breach the alarm system.

The Florida State Attorney's Office does not feel that they have sufficient evidence to obtain meaningful prosecution of the subject or any later identified accomplices at this time. As a result, all the enclosed evidence plus full investigative reports have been turned over to the Miami Office of the FBI.

Preliminary contact with Strike Force Attorneys in Miami indicates they feel that the possession of the electronic equipment if proven to have a wire tapping capability, would form the basis of an interception of communications violation. Further, they would consider prosecution of the subject for bank burglary.

The Latent Fingerprint Section is requested to process the enclosed evidence in an effort to determine if any latent fingerprints belonging to the subject are found thereon. Comparison of latents found can be made with the enclosed finger- print card and palm prints (Item #22) transmitted with this evidence. Additionally, in an effort to identify the subject's accomplice, the Latent Fingerprint Section is requested to compare any unidentified latent prints found to the known finger- prints of the following individuals known to be associates of the subject:

1. [REDACTED] FBI # [REDACTED]
- 2 [REDACTED] FBI # [REDACTED]
3. JOHN ANTHONY FECAROTTA,
[REDACTED]
4. [REDACTED] aka [REDACTED] FBI # [REDACTED]
5. [REDACTED] aka [REDACTED] FBI # [REDACTED]

MM 139-433

6. [REDACTED] FBI # [REDACTED]
7. WILLIAM PETROCELLI, FBI #554 143 C,
aka William J. Petrocelli, Jr.,

8. [REDACTED] FBI # [REDACTED]

9. [REDACTED] FBI # [REDACTED]

10. [REDACTED] FBI # [REDACTED]

11. RONALD EUGENE DE ANGELES, FBI #369 694 C,

12. [REDACTED] FBI # [REDACTED]

aka [REDACTED]

13. PASQUALE PETER SPILOTRO, FBI #860 142 B,
aka Anthony Spilotro, Anthony John Spilotro,

14. JOE LOMBARDI, FBI #673 515 E,
aka Joseph Papula, Joseph P. Lombardo,

15. [REDACTED] FBI # [REDACTED]

aka [REDACTED]

16. [REDACTED] FBI # [REDACTED]

aka [REDACTED]

17. [REDACTED] FBI # [REDACTED]

aka [REDACTED]

18. [REDACTED] FBI # [REDACTED]

b6
b7C

The FBI Laboratory is requested to examine the evidence contained herein in an effort to determine the following:

Does any or all of this evidence, if properly utilized, have the capability of intercepting communications i.e. wire tapping equipment.

MM 139-433

The enclosed photographs have been provided in the hope that the Laboratory will be better able to understand exactly how this equipment was set up and being utilized at the time of the subject's arrest.

The round tags contained on each piece of evidence were originally placed on there by the members of the Ft. Lauderdale Police Department. They have identified these pieces of evidence by number and their identifying data is marked in black ink. The Miami Office has left these tags on the evidence and has used their numbering system to identify each piece. The case agent's initials, date of the obtainment of this evidence, and Miami file number are contained in red lettering on the back of these tags.

Item #4, the enclosed pair of men's eyeglasses, are believed to belong to the yet unidentified second subject in this case. The Laboratory is requested to make any necessary examination of these eyeglasses in an effort to discern such things as:

Manufacturer of frames, type of optical prescription, pertinent data relating to any unusual characteristics involved in these type of eyeglasses and anything else the Laboratory feels is pertinent in regard to these eyeglasses.

Miami feels that SCHWEIHS represents a substantial organized crime figure and that every effort should be made to vigorously pursue his prosecution under any applicable Federal status.

The Laboratory is requested to return all of the enclosed evidence to the Miami Office. The Latent Fingerprint Section should retain the fingerprint cards and palm prints.

F B I

Date: 5/13/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
 ATTN: SPECIAL INVESTIGATIVE DIVISION

FROM: SAC, MIAMI (139-NEW) (P)

JOHN FRANCIS SCHWEIHS, aka
 IOC; ATTEMPTED BANK BURGLARY

OO: Miami

b6
b7C

Re Miami nitel to Bureau and Chicago 5/5/75, captioned JOHN FRANCIS SCHWEIHS, aka, AR, OO: Chicago.

Referenced Miami nitel reported that the Ft. Lauderdale, Fla. PD (FLPD) had arrested captioned subject on 5/4/75 at 11:45 PM near the Wells Fargo branch office, Ft. Lauderdale, Fla., and charged him with possession of burglary tools, attempted breaking and entering, operating a motor vehicle with no identification number, and injuring or tampering with telephone lines.

SCHWEIHS has been identified by the Chicago Office as a known Chicago hoodlum with an extensive arrest record. He has also been identified as a bodyguard for the late Chicago LCN figure FELIX "MILWAUKEE PHIL" ALDERISIO, and a close associate of reputed Chicago "hit man" ANTHONY SPILOTRO. SCHWEIHS has been further characterized as a gangland assassin and has in the past been a suspect in a number of Chicago gangland related slayings.

3 - Bureau
 1 - Chicago (92-3665) (Info)
 3 - Miami
 2 - 139-New
 1 - 92-3629

ENB/jah
 (7)

REC-23 139-4992-Q

ST. 114 MAY 16 1975

Approved 57 JUN 2 1975 Sent _____ M Per _____
 Special Agent in Charge

NINE

MM 139-New

In connection with the arrest of SCHWEIHS on 5/4/75, a yet unidentified individual was also observed tampering with the alarm system of Wells Fargo by two brothers who own an auto body repair shop next door to Wells Fargo. These two brothers, [redacted] routinely check their business during various hours of the day and night due to a number of thefts which have occurred at their shop. The [redacted] brothers surprised SCHWEIHS and a second unidentified individual and were able to detain and hold SCHWEIHS for the FLPD. The second subject managed to escape.

At the time of SCHWEIHS' arrest, found attached to the telephone company underground terminal box were various pieces of electrical equipment.

A preliminary check by Bureau trained sound men and an expert from ADT Alarm Company, who installed the Wells Fargo alarm system, indicated the following:

Wells Fargo and ADT Alarm Company lease a pair of telephone lines from Southern Bell Telephone and Telegraph Company. These lines have additional security devices on them in order to enable ADT to detect any breach or attempted breach of the alarm system. The equipment found at the scene, in the opinion of the alarm expert and sound men, is of such a type that its only purpose is for use in tapping telephone lines and if there had not been security type devices on these lines, could be used to breach the alarm system.

In addition to the various pieces of electronic equipment and tools found at the scene, a police scanner tuned in to the FLPD and a pair of binoculars were found. Other evidence was also located, all of which will be forwarded to the FBI Laboratory under separate cover for full processing.

Located at the scene of this attempted burglary and apparently used by SCHWEIHS and his accomplice was a panel truck registered to the Executive Paint and Body Shop, 701 S. Federal Highway, Dania, Fla. [redacted] reputed member of the BUCCIERI LCN Family in Chicago and presently residing in Broward Co., Fla., is the owner of this paint and body shop.

MM 139-New

Consultation with the Florida State Attorney's Office has determined that at best their prosecution of subject might only result in a misdemeanor conviction as electronic equipment would not qualify as burglary tools; they felt their tampering case was weak, and the vehicle registration charge was explainable. As a result they have, at the request of the Miami Office, turned over all investigative reports and evidence in this matter to the FBI.

Preliminary contact with Strike Force attorneys in Miami indicates they feel that the possession of the electronic equipment, if proven to have a wiretapping capability, would form the basis of an Interception of Communications violation and, further, they would consider prosecution of the subject for bank burglary. Strike Force attorneys feel that since Wells Fargo was merely acting as a transfer agent for funds actually in possession of a bank insured by FDIC, an attempted theft of those funds at the Wells Fargo Office is equivalent to an attempted theft of the bank itself. Further legal ramifications along these lines are being explored at this time.

Miami feels that SCHWEIHS represents a substantial organized crime figure and that every effort should be made to vigorously pursue his prosecution under any applicable Federal statutes.

FD-430 being submitted.

LEADS

MIAMI

AT FT. LAUDERDALE, FLA.

1. Will follow and report local prosecutive action.
2. Will package and forward evidence to the FBI Laboratory for appropriate processing.
3. Locate and interview [redacted]
4. Will attempt to identify second individual who escaped crime scene.
5. Will attempt to further substantiate bank burglary violation.

To: Director, FBI

Date: 5/16/75

AIRTEL

SAC, MIAMI (139-433) (P)

Attention: GENERAL INVESTIGATIVE DIV.

Robbery
 Burglary
 Larceny
 Hobbs Act - Federally Insured
 Financial Institutions

Subject: JOHN FRANCIS SCHWEIHS, aka
 IOC; ATTEMPTED BANK BURGLARY
 (OO: MIAMI)

Re Miami airtel to Bureau, dated 5/13/75.

b2
 b6
 b7C
 b7E

ENTRY (check one)

New Case
 Change or Addition - complete applicable categories only
 Deletion - remove entry, no violation

INSTITUTION:

Commercial Bank Mutual Savings Bank Savings and Loan Credit Union

REGULATORY AGENCY:

FDIC Comptroller of the Currency
 Federal Home Loan Bank Board National Credit Union Administration Federal Reserve System

SECURITY DEVICES:

Alarm System
 Surveillance camera
 Bait money maintained
 NCIC criteria met?
 Bank guard

Activated
 Activated
 Taken

DID DEVICE FUNCTION?

Yes No
 Yes No

SUBJECTS:

Number involved **two**or if unknown, as in burglary or Hobbs Act, check

Race (specify number of each)

Caucasian **two** Negroid _____

Others _____

 UnknownLOOT TAKEN: Yes No

Cash
 Securities
 Other property

Amount \$ _____
 Face value \$ _____
 Value \$ _____

unknown
 unknown
 unknown

RECOVERY: (Either FBI or Local)

Cash _____
 Securities (Face Value) _____
 Other Property _____

TELLER STATION(S) INVOLVED:

Open counter
 Cage

Drive-in or walk-up
 Bullet resistant enclosure

 Other

MODUS OPERANDI:

Demand note
 Telephone call

 Firearm used Other modus operandi

Handgun
 Shoulder weapon

 Other

REC-9

VIOLENCE: Yes No Shooting Explosion

(specify number)

Injury

Death

Hostage

Customer

Employee

Subject

Law officer

Bank guard

Other

SOLUTION: (complete when subject(s) identified)

Solution by FBI Police Joint

Total number of subjects _____

Narcotics users involved Yes No

Total number of users _____

2 Bureau

(Narrative of offense - see page two)

2- Miami (139-433)
 21 JUN 1975
 21 JUN 1975
 44 PSF:kwc (4)

DATA/PROC

MAY 22 1975

MM 139-433

On May 4, 1975, at 11:45 PM, captioned subject was arrested by Fort Lauderdale Police Department (FLPD) near the Wells Fargo Branch Office, Ft. Lauderdale, Florida, and charged with possession of burglary tools, attempted breaking and entering, and various other local violations.

SCHWEIHS has been identified by the Chicago Office as a known Chicago hoodlum with an extensive arrest record. He has been further characterized as a gangland assassin and has, in the past, been a suspect in a number of Chicago gangland-related slayings.

SCHWEIHS was observed tampering with the alarm system of Wells Fargo by two individuals who own a shop located near the Wells Fargo Office. SCHWEIHS was in the company of a second, yet unidentified, subject who managed to escape.

At the time of SCHWEIHS' arrest, found attached to the telephone company underground terminal box were various pieces of electronic equipment. Bureau-trained sound men and an expert from EDT Alarm Company, who installed the Wells Fargo alarm system, indicated that the equipment used was of such a nature that it could have been employed to circumvent the Wells Fargo alarm system and tape telephone lines. The Wells Fargo alarm system runs through a pair of leased cables. They tie directly into the Southern Bell Telephone Company lines.

In addition to the various pieces of electronic equipment found at the scene, was a police scanner tuned in to FLPD.

Miami Strike Force Attorneys indicate that subject may be in violation of Interception of Communications Statutes. Furthermore, they feel that since Wells Fargo was merely acting as a transfer agent for funds actually in possession of a bank insured by FDIC, an attempted theft of its funds at the Wells Fargo office is equivalent to an attempted theft of the bank itself. Further, legal ramifications, along these lines are being explored at this time.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

mh 9

YOUR FILE NO. 139-433
 FBI FILE NO. 139-4947-4
 LATENT CASE NO. B-12319

June 10, 1975

TO: SAC, Miami

RE: JOHN FRANCIS SCHWEIHS, AKA,
 IOC; ATTEMPTED BANK BURGLARY

B

REFERENCE: Letter 5-15-75

EXAMINATION REQUESTED BY: Miami

SPECIMENS: Numerous miscellaneous specimens, Q1 through Q21
 Finger and palm prints of Frank J. Schweihs,
 FBI #345162A

[REC-107]

139-4947-4

Results of laboratory examinations and
 disposition of Q1 through Q21 subjects of separate
 report.

JUN 10 1975
MAILED 6
FBI

No latent prints of value appear or were
 developed on specimens.

JUN 11 1975

Finger and palm prints of Schweihs retained
 and you will receive a copy of his fingerprint identi-
 fication record separately.

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir. _____
 Admin. _____
 Comp. Syst. _____
 Ext. Affairs _____
 Files & Com. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director Sec'y. _____

WEC:lmj (4)

536 56 JUN 2 1975

Clarence M. Kelley, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY
 MAIL ROOM TELETYPE UNIT

RECORDED

5/27/75

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

b6
b7C

Laboratory Work Sheet

Recorded 6/3/75 9:00a.m. 1au

Received 6/3/75

To: SAC, Miami (139-433)

FBI FILE NO.

139-4947-4

LAB. NO.

E-2956 PK

YOUR NO.

LC#B-12319

Examination by

Noted By

Request by SAC, Miami

Reference: Letter dated 5/15/75

Examination requested: Engineering

Specimens received:

5/22/75

Q1 Triplex Model 310-C OHM Meter

Q2 Powermaster pliers

Q3 Crimping pliers

Q4 Eyeglasses with frames manufactured by Barry Martin

Q5 Black box with one black pair alligator clips, one pair of red alligator clips and ear piece.

Q6 Western Electric telephone box wrench issued to telephone company maintenance personnel

Q7 Silver colored knife

Q8 Set of black alligator clips tied with red rubber band

Q1 - Q21 + F901 + F905 to LPPS for return to Lab. for disposal.

Page 1 Sep reports 5-30-75 Haynes

(over)

Q9 Set of short black alligator clips #9
Q10 Red needle point probe #10
✓Q11 Pair of tan golf gloves, #11
Q12 Set of short alligator clips, yellow wire #12
Q13 Ear Piece #13
Q14 Eveready "captain" flashlight #14
Q15 Single alligator clip on black wire #15
Q16 Bushnell triple tested Rangemaster Binoculars, #16
Q17 Black shaving kit containing, two super stainless
razor blades inside #17
Q18 Hy Scan police scanner #18
Q19 Silver colored tape #19
Q20 Blue ball-point pencil
Q21 White telephone splicing clips #21

PO J. R. N. K. J.
ALSO SUBMITTED: Fingerprint cards of JOHN FRANCIS SCHWEIHS
Photographs of crime scene FBI# 345-162-A

6/5 WEC
FBI - PHOENIX
Q1-921-1962

cont.

Named Suspects:

[REDACTED] FBI# [REDACTED]
[REDACTED] FBI# [REDACTED]

JOHN ANTHONY FECAROTTA,

[REDACTED] FBI# [REDACTED]
[REDACTED] FBI# [REDACTED]
[REDACTED] FBI# [REDACTED]

WILLIAM PETROCELLI, FBI# 554 143 C

[REDACTED] FBI# [REDACTED]
[REDACTED] FBI# [REDACTED]
[REDACTED] FBI# [REDACTED]
[REDACTED] FBI# [REDACTED]

PASQUALE PETER SPILOTRO, FBI# 860 142 B

JOE LOMBARDI, FBI# 067385154E

[REDACTED] FBI# [REDACTED]
[REDACTED] FBI# [REDACTED]
[REDACTED] FBI# [REDACTED]
[REDACTED] FBI# [REDACTED]



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

b6
b7C

To: SAC, Miami (139-433)

July 16, 1975

From: Director, FBI

FBI FILE NO. 139-4947

LAB. NO. PC-M0189 QM
E-2956 PK

Re: JOHN FRANCIS SCHWEIHS, AKA
IOC; ATTEMPTED BANK BURGLARY
OO: Miami

Examination requested by: Miami

Reference: Letter dated 5/15/75

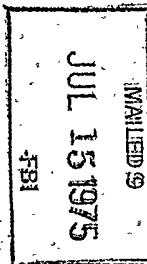
Examination requested: Engineering - Glass

Remarks:

Specimen Q4 is being returned herewith.

Other requested examinations have been furnished
by a separate report.

Enclosures (3) (2 Lab report, Q4)



JHM: Edb (4)

ST-103

EC-24 139-4947-5

32 JUL 17 1975

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

51 AUG 07 1975

ADMINISTRATIVE PAGE

MAIL ROOM

TELETYPE UNIT

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami

July 16, 1975

FBI FILE NO.

139-4947

LAB. NO.

PC-M0189 QM
E-2956 PK

Re:

JOHN FRANCIS SCHWEIHS, AKA
IOC; ATTEMPTED BANK BURGLARY

Specimens received 5/22/75.

Result of examination:

For a detailed listing of the submitted evidence, please refer to FBI Laboratory report dated July 10, 1975.

Specimen Q4, a pair of eyeglasses, has the following prescription and component measurements:

SPEC. NO. Q4

Sphere Cyl Axis Add

R +1.50 - - -

L +1.50 - - -

LENS 46mm TEMPLES S 1/2"

BRIDGE 22 LENS COLOR Clear

PD 68mm FRAME COLOR Dusty-brown
Clear lens bottoms

IDENTIFIABLE INFO:

"Barry-Martin"
in RT. Temple.
"Japan"

The eyeglasses are corrected for magnification only
and are, therefore, reading glasses.

Page 2
PC-M0189 QM

QM DICTATION

PC-M0189

For a

has

Specimen Q4, a pair of eyeglasses, ~~has~~ the
following prescription and ^{component} measurements:
^{component}

Steno copy worksheet

The eyeglasses are concave for magnification only
and are, therefore, reading glasses.

Specimen Q4 is being returned herewith.

Other requested examinations have been furnished
by a separate report.

Detailed listing of the submitted
evidence please refer to FBI Laboratory
report dated July 10, 1975.

RECORDED
5/27/75
jfm

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

7140

b6
b7c

Laboratory Work Sheet

To: SAC, Miami (139-433)

FBI FILE NO. 139-4947 5

LAB. NO. E-2956 PK

Re: JOHN FRANCIS SCHWEIHS, AKA
IOC; ATTEMPTED BANK BURGLARY
OO: Miami

YOUR NO. PC-M 0189

Examination by:

Examination requested by SAC, Miami

Reference: Letter dated 5/15/75

Examination requested: Engineering

Specimens received:

5/22/75

Q1-Q21 + Fgpts + pps to LFI's for EXAM + return to Lab
for disposition. See layouts. 5-30-75

3721

- Q1 Triplett Model 310-C OHM Meter
- Q2 Powermaster pliers
- Q3 Crimping pliers
- Q4 Eyeglasses with frames manufactured by Barry Martin
- Q5 Black box with one black pair alligator clips, one pair of red alligator clips and ear piece.
- Q6 Western Electric telephone box wrench issued to telephone company maintenance personnel
- Q7 Silver colored knife
- Q8 Set of black alligator clips tied with red rubber band

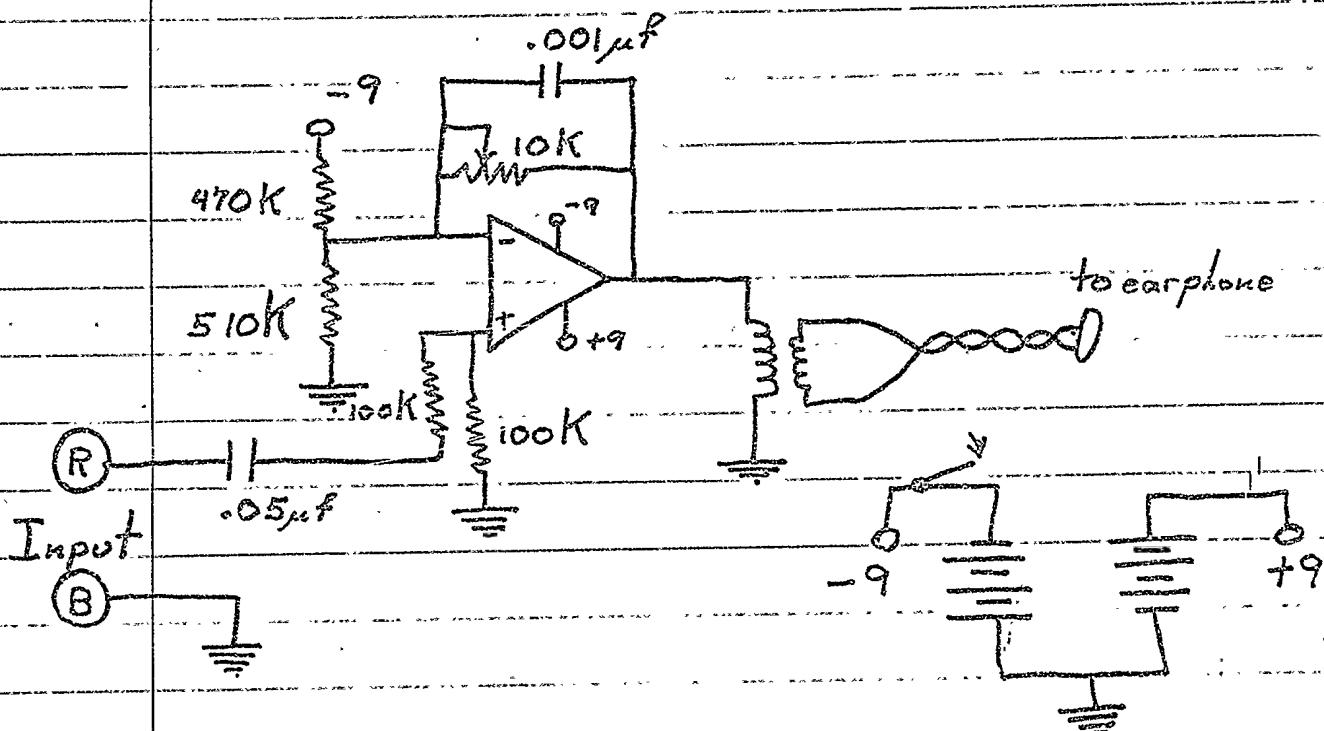
Page 1

*Lab Rep
Rum/Smz
7/10/75*

(over)

- ✓Q9 Set of short black alligator clips
- ✓Q10 Red needle point probe
- ✓Q11 Pair of tan golf gloves
- ✓Q12 Set of short alligator clips, yellow wire
- ✓Q13 Ear Piece
- ✓Q14 Eveready "captain" flashlight
- ✓Q15 Single alligator clip on black wire
- ✓Q16 Bushnell triple tested Rangemaster Binoculars
- ✓Q17 Black shaving kit containing, two super stainless razor blades inside
- ✓Q18 Hy Scan police scanner
- ✓Q19 Silver colored tape
- ✓Q20 Blue ball-point pencil
- ✓Q21 White telephone splicing clips

ALSO SUBMITTED: Fingerprint^s ^{in prints} cards of JOHN FRANCIS SCHWEIHS
Photographs of crime scene



SPEC. NO Q4

	Sphere	Cyl	Axis	Add
R	+1.50	—	—	—
L	+1.50	—	—	—

LENS 46mm

TEMPLES 5 1/2"

BRIDGE 22

LENS COLOR Clear

PD 68mm

FRAME COLOR DUSTY-BROWN
Clear LENS Bottoms

IDENTIFIABLE INFO:

"BARRY-MARTIN" IN RT. Temple.
~~MA~~
"JAPAN"

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 7/11/75

Re: JOHN FRANCIS SCHWEIHS, AKA
IOC; ATTEMPTED BANK BURGLARY
OO: MIAMI

TO: SAC, MIAMI

EVIDENCE SUBMITTED.....

Q1 - Q3 EVIDENCE.....

Q5 - Q21 EVIDENCE

Invoice of Contents



717550

- Crypt.-Trans.
- Document
- P & C
- Radio Engineering
- LFPS

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No. 139-4947



A large, handwritten signature in black ink, appearing to read 'M' or 'MM'.

56 JUL 15 1975 Registered Air Mail Special



1

(Attn: [redacted])

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (139-433)

July 15, 1975

SH
MC
From: Director, FBI

FBI FILE NO. 139-4947

LAB. NO. E-2956-PK

Re: JOHN FRANCIS SCHWEIHS, AKA
IOC; ATTEMPTED BANK BURGLARY
OO: MIAMI

Examination requested by: SAC, Miami

Reference: Letter, dated 5/15/75

Examination requested: Engineering - Fingerprint

Remarks:

Results of latent fingerprint examination will
be submitted by a separate report.

Results of specimen Q4 will be handled by a
separate report.

REC-20 139-4947-6

Enclosures (2) (2 Lab reports)

RUM:JMS
(5)

MAILED 11

AUG 14 1975

FBI

REC-20 AUG 5 1975

ADMINISTRATIVE PAGE

57 AUG 15 1975
MAIL ROOM

TELETYPE UNIT

A21

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (139-433)

July 15, 1975

FBI FILE NO. 139-4947

LAB. NO. E-2956-PK

Re: JOHN FRANCIS SCHWEIHS, AKA
IOC; ATTEMPTED BANK BURGLARY
OO: MIAMI

Specimens received 5/22/75

Q1 Triplet Model 310-C OHM Meter
Q2 Powermaster pliers
Q3 Crimping pliers
Q4 Eyeglasses with frames manufactured by Barry Martin
Q5 Black box with one black pair alligator clips,
one pair of red alligator clips and earpiece
Q6 Western Electric telephone box wrench issued to
telephone company maintenance personnel
Q7 Silver colored knife
Q8 Set of black alligator clips tied with red rubber
band
Q9 Set of short black alligator clips
Q10 Red needle point probe
Q11 Pair of tan golf gloves
Q12 Set of short alligator clips, yellow wire
Q13 Earpiece
Q14 Eveready "captain" flashlight
Q15 Single alligator clip on black wire
Q16 Bushnell triple tested Rangemaster Binoculars
Q17 Black shaving kit containing, two super stainless
razor blades inside
Q18 Hy Scan police scanner
Q19 Silver colored tape
Q20 Blue ball-point pencil
Q21 White telephone splicing clips

Also Submitted: Fingerprints and palm prints of JOHN FRANCIS
SCHWEIHS
Photographs of crime scene

Results of examination:

Q1 through Q4 and Q6 through Q21 are all items commercially available.

Q5 is a black plastic box measuring approximately 3 3/16" x 2 1/16" x 1 1/8". It consists of the box itself which is covered by an aluminum top secured to the box by screws. The box is pierced by six holes in which are mounted a pair of banana jacks, color coded black and red, a 10Kohm potentiometer, a double pole, double throw toggle switch, and a mini phone jack. One of the six holes is unused. The unit is powered by two 9 volt transistor batteries. Accompanying the unit is a earpiece, set of 36" connector cables, color coded black and red and terminated by alligator clips and banana plugs.

It has been determined from examination that Q5 can be bridged across a telephone line and permit the interception of conversations present on that line.

Q18 is a HY-Scan four channel scanning receiver. Examination of this receiver revealed that it was equipped with three crystals at the following frequencies:

460.100 MHz
460.125 MHz
460.375 MHz

Records of the Frequency Management Unit, Radio Engineering Section, Federal Bureau of Investigation Laboratory, reflect that these frequencies are assigned in the State of Florida as follows:

460.100 MHz

Bradenton - City of, Police Department
Chipley - Sheriff's Office
Crawfordville - Sheriff's Office
Ft. Lauderdale - City of
Miami - City of
Okeechobee - City of
Orlando - Police Department
Pensacola - Sheriff's Office
Wausau - Sheriff's Office

460.125 MHz

Port St. Joe - Police Department
Ft. Lauderdale - City of
Gainesville - City of
Miami - City of
Milton - Police Department
Orlando - Sheriff's Office
Sarasota - City of
Tallahassee - City of

460.375 MHz

Chattahoochee - Police Department
Gainesville - City of
Gulf Breeze - City of
Hallandale - City of
Hollywood - City of
Kissimmee - County of
Panama City Beach - City of
Quincy - Police Department
St. Cloud - County of

Specimens Q1 through Q3 and Q5 through Q21 and the
Also Submitted items are being returned to you under separate
cover via registered mail. Specimen Q4 will be returned
separately after additional optic examination has been conducted.

Page 3
E-2956-PK



1
1

5161 (JEH)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (139-433)

October 16, 1975
REC'D

b6
b7C

From: Director, FBI

FBI FILE NO. 139-4347

LAB. NO. E-3283 NY

Re: John Francis Schweih, aka
IOC; Attempted Bank Burglary
OO; Miami

Examination requested by: SAC, Miami

Reference: Letter dated 10/1/75

Examination requested: Engineering

Remarks:

The manufacturers of six different components in Q5 have been identified as being located within the United States and their addresses are set out in the enclosed Laboratory report. American companies frequently have manufacturing plants in more than one location. Since the attorney wishes to build the strongest case possible, it is suggested one or more of the companies set out in the Laboratory report be contacted and asked to identify each item manufactured by the company and the location where it was manufactured. The Laboratory can only testify as to the nomenclature on the individual components not as to where it was manufactured.

Enclosures (2) (2 Laboratory reports)

JBP:mkw
(5)

MAILED 9
OCT 16 1975
FBI

REOCT 23 1975

MAIL ROOM

TELETYPE UNIT

ADMINISTRATIVE PAGE

REPORT
of theb6
b7C

5161 JEH)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (139-433)

October 16, 1975

FBI FILE NO.

139-4947

LAB. NO.

E-3283 NY

Re: John Francis Schweihis, aka
IOC; Attempted Bank Burglary
OO: Miami

Specimens received

10/8/75

Q5 Black plastic box containing a small phenolic board
with electronic components and a pair of test cables.

Results of examination:

Specimen Q5 is a black plastic box containing a small phenolic board with electronic components attached. Some of the components and their manufacturers as indicated by the nomenclature on the components are: One wafer capacitor marked .05 microfarads at 200 volts. Nomenclature on the capacitor indicates it was made by Erie Technological Products Incorporated, Erie, Pennsylvania, 16501. One potentiometer (volume control), type GA2C0565103UA, 10,000 ohms. Nomenclature on the component indicates the manufacturer is Allen-Bradley, 1201 South 2nd Street, Milwaukee, Wisconsin, 53207. One miniature transistor transformer type DO-T17. Nomenclature on the component indicates the manufacturer is United Transformer Company (UTC), 150 Varice Street, New York, New York, 10013. Two 9-volt batteries #216. Nomenclature indicates the manufacturer is Eveready, a division of Union Carbide Corporation, Box 6056, Cleveland, Ohio, 44101. A local company representative advised on 10/10/75 that the batteries were manufactured in Red Oak, Iowa, during August, 1974. One test cable with red insulation terminated on one end with an alligator clip. Nomenclature on the clip indicates it was manufactured by Mueller Electric Company, 1583 East 31st, Cleveland, Ohio, 44103. The opposite end of the cable is terminated with a banana-plug connector and is stamped Pomona Electronics, Pomona, California.

JBP:mkw

(5)

The following items are marked "JAPAN" and is
indicative of their origin:

One black plastic box
One toggle switch
One earphone

The Q5 items are being returned to your office under
separate cover via registered mail.

Page 2
E-3283 HY

RECORDED
10/7/75
jfm

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Laboratory Work Sheet

b6
b7C

To: SAC, Miami (139-433)

FBI FILE NO. 139-4947-7

LAB. NO. E-3283 HY

Re: JOHN FRANCIS SCHWEIHS, aka
IOC; ATTEMPTED BANK BURGLARY
OO: Miami

YOUR NO.

Examination by:

Examination requested by: SAC, Miami

Reference: Letter dated 10/1/75

Examination requested: Engineering

Specimens received: 10/6/75

On 10/10/75 an Eveready representative, [redacted] advised the code RT on the bottom of the batteries indicate they were manufactured in Red Oak, Iowa, during August 1974.

*found in 18114815
3 B/P initial*

Resubmission of Q5

IDENTIFIABLE ITEMS NOTED IN Q5 WITH KNOWN MFGRS.:

- (1) wafer type capacitor, .05 MF, 254 @ 200-V, mfgd, "Eric" Technological Inc., Erie, Pennsylvania, 16501
- (2) Potentiometers, 10K- \pm TYPE GA 2 G 0 5 C 5 103 U A, "MIL SPEC" RV6NAYSP103 P. mfgd: Allen-Bradley, 1201 South 2nd. St. Milwaukee, Wisconsin 53207
- (3) A miniature transformer, type DO-T17, Primary winding 1.5K/2K CT3, secondary 12/16 \pm , mil. spec. TF4R X 13 YY mfgd: UTC (Div. of TRW) 150 VARIC St. New York, N.Y. 10013.
- (4) 9-volt transistor battery # 216: mfgd: Eveready, Union Carbide Corporation, Box 6056, Cleveland, Ohio. (Code Q1) 1583 E, 31st St. Cleveland, Ohio 44103
- (5) Red test lead has alligator clip on one end, (mfgd: MUELLER ELECTRIC Co., CLEVELAND OHIO. 44110. 60 series, TYPE TC-1 MOUNTED Banana plug on the opposite end is stamped: Ramona Electronics, Ramona, California, Stamped "JAPAN". Black plastic box, battery connections, toggle switch, ear piece.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : DIRECTOR, FBI (139-4947)
(ATTN.: FBI LABORATORY) (E-2956-PK)

FROM : SAC, MIAMI (139-433) (P)

SUBJECT: JOHN FRANCIS SCHWEIHS, aka
IOC; ATTEMPTED BANK BURGLARY
(OO: MIAMI)

DATE: 10/1/75

E-3283 14

Re Miami letter to the Bureau dated May 15, 1975, FBI Laboratory reports to Miami dated July 15, 1975 and July 16, 1975 and FBI Identification Division report to Miami dated June 10, 1975.

Enclosed for the FBI Laboratory is a black box with one black pair of alligator clips, one pair of red alligator clips and ear piece. This particular piece of evidence was previously sent to the FBI Laboratory for examination to determine if this instrument was capable of intercepting communications. It was previously designated as Q5 in all prior FBI Laboratory communications.

The Strike Force Attorney who is handling this case has requested that the FBI Laboratory reexamine this piece of evidence to determine where the components that make up this instrument were manufactured. As the FBI Laboratory is aware, it is necessary to show an interstate movement of some component part of this instrument from its place of manufacture to Miami, Florida in order to obtain a clear-cut violation. The Strike Force Attorney advised that if any component has traveled in foreign commerce, this should satisfy the requirement of interstate transportation. It is obvious by looking at this instrument that some of its components are stamped with the word "Japan" on it. The Strike Force Attorney hopes to build as strong a case as possible and is hopeful that the FBI Laboratory could positively identify an intricate component or portion of this intercepting device as having been manufactured somewhere within the United States. *139-4947-1*

REC-46

22 OCT 8 1975

4 - Parsons Div. DT
(1 - Package Copy) (RM) (ENC 1)

1 - Miami

PSF:lsp

(5)

no enc. req'd 10/3/75
no routing

MM 139-433

The FBI Laboratory is requested to make such necessary examination to determine if any of the components of this intercepting device have been manufactured in another state other than Florida and if they could testify to the same.

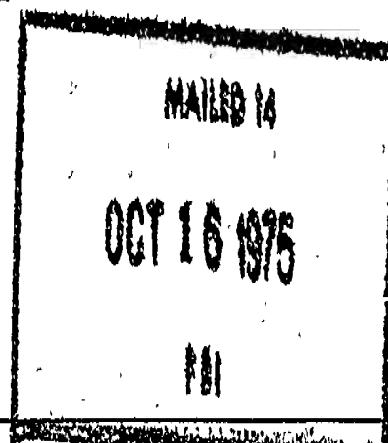
The FBI Laboratory is requested to return this piece of evidence to the Miami Office when its examination has been completed.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: OCT. 16, 1975

Re: JOHN FRANCIS SCHNEIDER, AKA
100; ATTEMPTED BANK BURGLARY
OO: MIAMI

TO: SAC MIAMI 139-433



Invoice of Contents

EVIDENCE

EVIDENCE

Crypt.-Trans.
 Document
 Evidence
 P & C
 Radio Engineering
 LFPS

717184

Q5. BLACK PLASTIC BOX CONTAINING A SMALL PHENOLIC BOARD WITH
ELECTRONIC COMPONENTS ATTACHED

Special Instructions:

Mail Room: Show shipment date and registry number;
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No.

139-4947

E-3283-HY

MI 139-433

VIA REGISTERED MAIL

57 OCT 20 1975/2

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE OCT 8 1975	INVESTIGATIVE PERIOD 5/4/75 - 9/16/75
TITLE OF CASE CHANGED		REPORT MADE BY 	TYPED BY lfw
CHARACTER OF CASE JOHN FRANCIS SCHWEIHS, aka Francis J. Schweihs, Francis Schweihs		IOC; ATTEMPTED BANK BURGLARY	

Title is marked changed to include all names used by the subject.

REFERENCES

Miami airtel to the Bureau dated 5/13/75.
Miami letter to the Bureau dated 5/15/75.

P.

LEADS

MIAMI

At Miami, Florida:

1. Will forward interception device to the FBI Laboratory

ACCOMPLISHMENTS CLAIMED					XX NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

2 - Bureau (139-4947)
 1 - Chicago (92-3665) (Info)
 1 - Strike Force, Miami
 (Attn: MICHAEL LEVOTA)
 2 - Miami
 (1-139-433)
 (1-92-3629)

139-447	MCT-26
	CH 39
RECEIVED OCT 14 1975	RECEIVED EX-115

Dissemination Record of Attached Report

Agency	1-CUW		
Request Recd.			
Date Fwd.	11/10/75		
How Fwd.	OLP		
By	P. Gandy 10/10/75		

Notations

COVER PAGE

MM 139-433

for re-examination regarding interstate nature of its components.

2. Will maintain contact with Strike Force Attorney for his prosecutive opinion.

ADMINISTRATIVE

One copy of this report is being furnished the Chicago Office because of their interest in this matter.

SCHWEIHS has been identified by the Chicago Office as a known Chicago hoodlum with an extensive arrest record. He has also been identified as a bodyguard for the late Chicago LCN figure FELIX "MILWAUKEE PHIL" ALDERISIO, and a close associate of reputed Chicago "hit man" ANTHONY SPILOTRO. SCHWEIHS has been further characterized as a gangland assassin and has in the past been a suspect in a number of Chicago gangland related slayings.

[redacted] reputed member of the BUCCIERI LCN Family in Chicago and presently residing in Broward County, Florida, is the owner of this paint and body shop.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - Strike Force, Miami, Florida
(Attention: MICHAEL LEVOTA)b6
b7CReport of: [redacted] Office: Miami, Florida
Date: OCT 8 1975

Field Office File #: 139-433 Bureau File #: 139-4947

Title: JOHN FRANCIS SCHWEIHS

Character: INTERCEPTION OF COMMUNICATIONS;
ATTEMPTED BANK BURGLARY

Synopsis:

On 5/4/75, SCHWEIHS apprehended in vicinity of Wells Fargo Branch Office, Ft. Lauderdale, Florida and charged with Possession of Burglary Tools and Attempted Breaking and Entering and other local charges. Other individual with him escaped. At time of arrest, SCHWEIHS found in possession of equipment later identified by FBI Laboratory as capable of intercepting communications i.e. telephone lines. On 9/16/75, Strike Force Attorney MICHAEL LEVOTA requested that the intercepting device be re-examined by the FBI Laboratory to determine the interstate nature of its components. Interviews set forth. FBI Laboratory reports set forth. Ft. Lauderdale PD reports set forth.

- P -

MM 139-433

TABLE OF CONTENTS

I.	Nature of Offense	3
II.	Interviews of Individuals	7
III.	FBI Laboratory Reports and FBI Identification Record	17
IV.	Ft. Lauderdale Police Department Reports	29

MM 139-433

DETAILS:

I. NATURE OF OFFENSE

3

MM 139-433

b6
b7c

On May 4, 1975 at 11:45 p.m., JOHN FRANCIS SCHWEIHS was arrested near the Wells Fargo Branch Office by the Ft. Lauderdale, Florida Police Department and charged with Possession of Burglary Tools, Attempted Breaking and Entering, Operating a Motor Vehicle With No Identification Number, and Injuring or Tampering With Telephone Lines.

In connection with the arrest of SCHWEIHS on May 4, 1975, a yet unidentified individual was also observed tampering with the alarm system of Wells Fargo by two brothers who own an auto body repair shop next door to Wells Fargo. These two brothers, [redacted] routinely check their business during various hours of the day and night due to a number of thefts which have occurred at their shop. The [redacted] surprised SCHWEIHS and a second unidentified individual and were able to detain and hold SCHWEIHS for the Ft. Lauderdale Police Department. The second subject managed to escape.

At the time of SCHWEIHS' arrest, found attached to the telephone company underground terminal box were various pieces of electrical equipment.

A preliminary check by [redacted] an expert from ADT Alarm Company who installed the Wells Fargo Alarm System, indicated the following (see following FD-302):

Wells Fargo and ADT Alarm Company lease a pair of telephone lines from Southern Bell Telephone and Telegraph Company (SBT&T). These lines have additional security devices on them in order to enable ADT to detect any breach or attempted breach of the alarm system. The equipment found at the scene, in the opinion of the alarm expert is of such a type that its only purpose is for use in tapping telephone lines and if there had not been security type devices on these lines, could be used to breach the alarm system.

In addition to the various pieces of electronic equipment and tools found at the scene, a police scanner tuned in to the Ft. Lauderdale Police Department and a pair of binoculars were found. Other evidence was also located, all of which will be forwarded to the FBI Laboratory under separate cover for full processing.

MM 139-433

Located at the scene of this attempted burglary and apparently used by SCHWEIHS and his accomplice was a panel truck registered to the Executive Paint and Body Shop, 701 South Federal Highway, Dania, Florida.

Consultation with the Florida State Attorney's Office has determined that at best their prosecution of subject might only result in a misdemeanor conviction as electronic equipment would not qualify as burglary tools, they felt their tampering case was weak, and the vehicle registration charge was explainable. As a result they have, at the request of the Miami Office, turned over all investigative reports and evidence in this matter to the FBI.

Preliminary contact with Strike Force Attorneys in Miami indicates they feel that the possession of the electronic equipment, if proven to have a wiretapping capability, would form the basis of an Interception of Communications (IOC) violation and further, they would consider prosecution of the subject for bank burglary. Strike Force Attorneys feel that since Wells Fargo was merely acting as a transfer agent for funds actually in possession of a bank insured by Federal Deposit Insurance Company, an attempt/theft of those funds at the Wells Fargo Office is equivalent to an attempted theft of the bank itself. Further legal ramifications along these lines are being explored at this time.

On July 28, 1975, the facts of this case were discussed with MICHAEL A. LEVOTA, Strike Force Attorney, Miami, Florida. LEVOTA advised that he would further research this matter and would contact the writer as to possible prosecutive action within the next few days.

On August 27, 1975, MICHAEL LEVOTA, Strike Force, was recontacted regarding the probable indictment of SCHWEIHS in this matter. LEVOTA stated that he is currently researching the facts concerning the use of instrumentality passing from foreign commerce to interstate commerce and whether or not they qualify under the IOC statute as affecting interstate commerce. LEVOTA stated that it would take a few days to research this and he would contact the writer as soon as possible for an answer concerning the indictment.

MM 139-433

On September 16, 1975, Strike Force Attorney LEVOTA requested that the intercepting equipment be re-examined by the FBI Laboratory to determine the interstate nature of the components.

MM 139-433

II. INTERVIEWS OF INDIVIDUALS

FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate of transcription 5/19/75

[redacted] Brueck's Auto Shop, 2017 S.W. 11th Court, Fort Lauderdale, Florida, telephone number [redacted] was interviewed concerning an attempted break-in at the Wells Fargo Office located next door to his auto shop on May 4, 1975. [redacted] supplied the following information:

On the evening of May 4, 1975, at approximately 11:45 PM, he, [redacted] drove by their place of business to check to see if everything was as it should be. [redacted] auto shop had been victimized numerous times in the past by petty thefts and robberies, and he and his brother would drive by a number of times in the course of an evening to check on their property.

As [redacted] driving by, they observed a green panel truck sitting in the driveway of their shop. They passed by the truck but were unable to observe anybody at this time. They backed their truck into an alley and shined the lights of their truck in the vicinity of the green panel truck. At that time, they noticed two individuals apparently doing something in the vicinity of the telephone pole located on the property line between their shop and the Wells Fargo Office.

[redacted] noticed one individual run to the front of the driveway and hide behind a car that was parked there. He further observed a second individual run around the front of a car parked in the driveway and flee up an alley.

[redacted] had with him a .22 caliber automatic pistol which he took from his truck and ran around to the front of the driveway near the car where the first individual had hidden himself. He told this individual to get out from in front of the car and place his hands on the hood of the car. [redacted] indicated that he yelled this three or four times but this individual refused to get out from the front of the car. Finally, [redacted]

Interviewed-on 5/9/75 at Ft. Lauderdale, Florida File # Miami 139-433-7

by SAs [redacted] and PSF:kwc Date dictated 5/14/75

MM 139-433

fired a shot in the air and this individual did get out from the front of the car.

[redacted] to call the police while he held this individual for them. [redacted] stated he did not ask this individual any questions during this period but this individual stated three or four times that he had been drinking heavily and was merely hiding from his girlfriend's husband. [redacted] stated he did not see any electronic equipment or tools at the scene until the police arrived. He stated the area surrounding this occurrence was very dark and he did nothing except concentrate on holding this suspect for the police.

[redacted] described the individual that he held for the police as a white male, middle aged, approximately 5'11", between 170 and 190 pounds, dark black hair, brown eyes, appeared to be of Italian descent, and was wearing casual clothes.

[redacted] described the individual who escaped as a white male, with a thinner build than the first individual.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/75

[redacted] Brueck's Auto Shop, 2017 S.W. 11th Court, Fort Lauderdale, Florida, telephone number [redacted] was interviewed concerning an attempted burglary of the Wells Fargo Office located next door to his shop. He provided the following information:

On the night of May 4, 1975, at a few minutes before midnight, he, along with [redacted] was routinely checking their auto shop as they usually did late in the evening. [redacted] indicated that their shop has been burglarized a number of times in the past [redacted] would routinely check their garage for evidence of any petty thefts or signs of suspicious individuals.

[redacted] stated that as he drove past his shop, he noticed a green panel truck sitting in his driveway. [redacted] stated that he backed his truck into a driveway across the street from his business and observed a green panel truck. [redacted] stated that he saw two individuals apparently doing something in the vicinity of the telephone pole and telephone underground cable marker located on the property line between their business and the Wells Fargo Office. [redacted] observed a first individual run and hide behind a Pinto automobile that was parked in their driveway. This individual appeared to duck down behind this automobile. [redacted] further observed a second individual race around the front of this Pinto where the first individual was trying to hide. [redacted] stated that [redacted] had with him a .22 automatic pistol. [redacted] himself was not armed. [redacted] stated [redacted] this individual to come out from behind the car but the individual refused.

[redacted] continued to request this individual to give himself up but with no apparent response. [redacted] then fired a shot into the air, at which point this individual did come out from behind the car. [redacted] held this individual at gunpoint while he went to call the Fort Lauderdale Police. [redacted] then returned to help hold this individual for the police.

Interviewed on 5/9/75 at Ft. Lauderdale, Florida File # Miami 139-433-16

by SAs [redacted] and PSF:kwc Date dictated 5/14/75

MM 139-433

While awaiting the arrival of the police, this individual mentioned that he had been drinking and was just trying to hide from his girlfriend's husband. [redacted] did not notice any electronic equipment or other tools in the vicinity of this incident due to the lack of lighting in this area.

b6
b7C

[redacted] described the individual whom he helped arrest as a white male in his mid 40's with dark hair, dark eyes, and appeared to be of Italian descent. [redacted] described the second individual who escaped as a white male with a thin build.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/75

Wells Fargo
 Armored Service 2015 S.W. 11th Court, Fort Lauderdale,
 Florida [redacted] was interviewed concerning the attempted
 break-in at his place of business on the evening of
 May 4, 1975. [redacted] provided the following information:

b6
b7c

[redacted] indicated that on Friday, May 2, 1975,
 the Wells Fargo Company picked up approximately 22 shipments
 of money for various banks in the Broward County area.

[redacted] stated that, to the best of his knowledge, most
 of all of these banks are Federal Deposit Insurance
 Corporation (FDIC) insured institutions.

[redacted] stated that Wells Fargo was merely
 acting as a bailee for hire or transfer agent for these
 federally insured funds. According to [redacted] these
 funds are picked up at a federally insured bank in sealed
 containers, kept in the Wells Fargo depot during the
 weekend, and then transferred to another bank. [redacted]
 indicated that at no instance are these containers opened
 from the time of the pickup to the time of delivery.

[redacted] stated that Wells Fargo itself is not
 insured by FDIC.

[redacted] stated that if a subpoena was issued,
 he would be more than happy to cooperate with the Federal
 Bureau of Investigation and turn over the exact names
 of banks and amounts picked up on that date in question.

Interviewed on 5/9/75 at Ft. Lauderdale, Florida File # Miami 139-433 8
 by SAs [redacted] and PSF:kwc Date dictated 5/15/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/75

[redacted] American District Telegraph Company (ADTC). 210 N.E. 55th Street, Miami, Florida, [redacted] was interviewed concerning an attempted burglary at the Wells Fargo Branch Office, Fort Lauderdale, Florida, on May 4, 1975. He provided the following information:

[redacted] stated that he has been with ADTC for the past 31 years. In the course of his employment, he supervised the installation of the Wells Fargo alarm equipment at the Wells Fargo Office in Fort Lauderdale, Florida. He stated that he also is in charge of the maintenance of this equipment.

[redacted] advised that the Wells Fargo alarm system is connected with a pair of telephone lines leased by Wells Fargo and ADTC. These lines run to the ADTC alarm company's office, located at 135 N.E. 8th Street, Miami, Florida.

[redacted] examined the tools and electronic equipment which had been located by the Fort Lauderdale Police Department at the time of the attempted burglary. [redacted] also looked at a series of photographs taken by the Fort Lauderdale Police Department depicting exactly how the equipment was set up at the time it was found.

[redacted] stated that, in his professional opinion, according to the equipment used and in the manner in which it was set up, an individual would be able to hear any signals in the telephone lines in the event of a disruption of the alarm system at Wells Fargo. Additionally, an individual would be able to overhear telephone conversations by using this equipment.

[redacted] advised that with this type of equipment, an individual would normally be able to circumvent ADTC's alarm installation at Wells Fargo. He stated, however, that certain security-type devices on these telephone lines would keep a person from breaching their security system.

Interviewed on 5/12/75 at Miami, Florida

File # Miami 139-433-9

SA
SA
[redacted]

PSF:kwc Date dictated 5/15/75

MM 139-433

[redacted] stated that the type of equipment he observed could only be used for one purpose, as depicted by the photographs shown; that is to breach the Wells Fargo alarm system by tapping into the telephone lines that carry the signal indicating a break-in has occurred. In the event of such a break-in, a pulsating signal would be sent through the telephone lines alerting anyone that was listening that a security device had been tripped.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

b6
b7cDate of transcription 5/21/75

[redacted] was interviewed at the Miami Office of the Federal Bureau of Investigation (FBI) at 1:00 p.m. on May 20, 1975. [redacted] was accompanied by Attorney [redacted] and Attorney [redacted]

[redacted] was advised of the nature of the interview, that is an investigation related to the recovery of certain equipment capable of intercepting communications.

[redacted] was offered an "Interrogation: Advice of Rights" and Waiver of Rights form by Special Agent [redacted] [redacted] said he understood his rights and declined to sign the form.

He said he resides at [redacted] the Executive Paint and Body Shop, 701 South Federal Highway, Dania, Florida. He has been engaged in that business for approximately two years.

He said on Wednesday, April 30, 1975 or Thursday, May 1, 1975, a man known to him as FRANK SCHWEIHS came to his shop sometime in the early afternoon. He said he had known SCHWEIHS for approximately 15 years. He had initially met him in Chicago, Illinois, where he, [redacted] had owned and operated a saloon in that city which SCHWEIHS frequented. He added he had not seen SCHWEIHS in 15 years.

He said he had no idea how SCHWEIHS had located him. He did not know how SCHWEIHS arrived at his shop and said that he could have walked or perhaps had arrived by car but he could not recall any specific car which SCHWEIHS drove.

He said he could not recall the details of SCHWEIHS' dress on that occasion, although he was sure SCHWEIHS wore a shirt and pants which he was unable to describe. He said he did not inquire of SCHWEIHS as to what he had done the past 15 years or how he had come to Florida or why he had come to Florida. He did not ask SCHWEIHS how he had located him or his shop or where he was currently staying in Florida or whether he was employed or unemployed.

Interviewed on 5/20/75 at Miami, Florida File # Miami 139-433

SA's [redacted] AND [redacted] EJD: jgm:lfw Date dictated 5/20/75
by [redacted]

MM 139-433

2.

He said it was not his habit to question anyone about their past or present activities.

While at his office in the shop SCHWEIHS asked if he could borrow a truck to move some furniture. He said he agreed to let SCHWEIHS take his green panel Chevrolet truck for a few days, probably two days. He could not recall the exact time span. He said he did not charge SCHWEIHS for the use of the truck and did not know nor did he specifically ask where SCHWEIHS intended to use the truck. He was certain in his mind that SCHWEIHS would return his truck and, therefore, saw no need to ask for any security, nor did SCHWEIHS offer. He said there were no reminiscences between him and SCHWEIHS and the entire episode took five or ten minutes.

He said SCHWEIHS took the keys to the truck and drove it off. He could not remember in which direction SCHWEIHS drove and it is his recollection no one else was in the office when SCHWEIHS visited him and drove off his truck.

He said that he next heard of his truck when the Ft. Lauderdale Police Department telephoned him on or about May 5, 1975, and told him that they had his car in their possession. He said that to the best of his knowledge the Ft. Lauderdale Police have possession of his truck for evidence and processing and he has not seen FRANK SCHWEIHS since the day SCHWEIHS borrowed his truck.

[redacted] emphasized that the foregoing interview was the entire truth as he knew and could recall it. He added that he had not been endowed with a good memory and that the foregoing interview was his best recollection.

[redacted] said that he would be willing to take a Polygraph examination in an attempt to resolve his position in this matter. His attorney, [redacted] stated that in view of [redacted] past experience, if he desired to take a Polygraph test, he, [redacted] would have no objection at this time.

MM 139-433

III. FBI LABORATORY REPORTS
AND FBI IDENTIFICATION
RECORD

FEDERAL BUREAU OF INVESTIGATION

b6
b7cDate of transcription 5/19/75

On May 8, 1975, Detective [REDACTED] Fort Lauderdale Police Department, (FLPD), turned over to Special Agent [REDACTED] the following pieces of evidence from their property room located at the FLPD. This evidence was obtained from the vicinity of the Wells Fargo Branch Office, Fort Lauderdale, Florida, at which time an individual by the name of JOHN FRANCIS SCHWEIHS was arrested. According to the information contained thereon, this evidence was submitted to the property room by Officer [REDACTED] on May 4, 1975, the OR number is 75-39153, and the DA number is 78073.

1. Triplett Model 310-C OHM Meter.
2. Powermaster pliers.
3. Crimping pliers.
4. Eyeglasses with frames manufactured by BARRY MARTIN.
5. Black box with one black pair alligator clips, and one pair of red alligator clips and ear piece.
6. Western Electric telephone box wrench issued to telephone company maintenance personnel.
7. Silver colored knife.
8. Set of black alligator clips tied with red rubber band.
9. Set of short black alligator clips.
10. Red needle point probe.
11. Pair of ten golf gloves.
12. Set of short alligator clips, yellow wire.

Interviewed on 5/9/75 at Ft. Lauderdale, Florida File # Miami 139-433-7

by SAs [REDACTED] and PSF:kwc Date dictated 5/14/75

13. Ear piece.
14. Eveready "captain" flashlight.
15. Single alligator clip on black wire.
16. Bushnell Triple tested Rangemaster binoculars.
17. Black shaving kit containing two super stainless razor blades inside.
18. Hy Scan police scanner.
19. Silver colored tape.
20. Blue ball-point pencil.
21. White telephone splicing clips.

In addition to the above evidence, Detective [redacted] also turned over photographs of the crime scene taken at the time of the subject's arrest, along with photographs of the above-listed evidence.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

HJ

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 139-433
 FBI FILE NO.
 LATENT CASE NO. B-12319

June 10, 1975

TO: SAC, Miami

RE: JOHN FRANCIS SCHWEIHS, AKA;
 IOC; ATTEMPTED BANK BURGLARY

REFERENCE: Letter 5-15-75

EXAMINATION REQUESTED BY: Miami

SPECIMENS: Numerous miscellaneous specimens, Q1 through Q21
 Finger and palm prints of Frank J. Schweihs,
 FBI #345162A

Results of laboratory examinations and
 disposition of Q1 through Q21 subjects of separate
 report.

No latent prints of value appear or were
 developed on specimens.

Finger and palm prints of Schweihs retained
 and you will receive a copy of his fingerprint identi-
 fication record separately.

20

REPORT of the



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Miami (139-433)

July 15, 1975

FBI FILE NO. 139-4947

LAB. NO. E-2956-PK

Re: JOHN FRANCIS SCHWEIHS, AKA
IOC; ATTEMPTED BANK BURGLARY
OO: MIAMI

Specimens received 5/22/75

Q1 Triplet Model 310-C OHM Meter
Q2 Powermaster pliers
Q3 Crimping pliers
Q4 Eyeglasses with frames manufactured by Barry Martin
Q5 Black box with one black pair alligator clips,
 one pair of red alligator clips and earpiece
Q6 Western Electric telephone box wrench issued to
 telephone company maintenance personnel
Q7 Silver colored knife
Q8 Set of black alligator clips tied with red rubber
 band
Q9 Set of short black alligator clips
Q10 Red needle point probe
Q11 Pair of tan golf gloves
Q12 Set of short alligator clips, yellow wire
Q13 Earpiece
Q14 Eveready "captain" flashlight
Q15 Single alligator clip on black wire
Q16 Bushnell triple tested Rangemaster Binoculars
Q17 Black shaving kit containing, two super stainless
 razor blades inside
Q18 Hy Scan police scanner
Q19 Silver colored tape
Q20 Blue ball-point pencil
Q21 White telephone splicing clips

Also Submitted: Fingerprints and palm prints of JOHN FRANCIS SCHWEIHS
Photographs of crime scene

21

Results of examination:

Q1 through Q4 and Q6 through Q21 are all items commercially available.

Q5 is a black plastic box measuring approximately 3 3/16" x 2 1/16" x 1 1/8". It consists of the box itself which is covered by an aluminum top secured to the box by screws. The box is pierced by six holes in which are mounted a pair of banana jacks, color coded black and red, a 10 ohm potentiometer, a double pole, double throw toggle switch, and a mini phone jack. One of the six holes is unused. The unit is powered by two 9 volt transistor batteries. Accompanying the unit is a earpiece, set of 36" connector cables, color coded black and red and terminated by alligator clips and banana plugs.

It has been determined from examination that Q5 can be bridged across a telephone line and permit the interception of conversations present on that line.

Q18 is a HY-Scan four channel scanning receiver. Examination of this receiver revealed that it was equipped with three crystals at the following frequencies:

460.100 MHz
460.125 MHz
460.375 MHz

Records of the Frequency Management Unit, Radio Engineering Section, Federal Bureau of Investigation Laboratory, reflect that these frequencies are assigned in the State of Florida as follows:

460.100 MHz

Bradenton - City of, Police Department
Chipley - Sheriff's Office
Crawfordville - Sheriff's Office
Ft. Lauderdale - City of
Miami - City of
Okeechobee - City of
Orlando - Police Department
Pensacola - Sheriff's Office
Wausau - Sheriff's Office

460.125 MHz

Port St. Joe - Police Department
Ft. Lauderdale - City of
Gainesville - City of
Miami - City of
Milton - Police Department
Orlando - Sheriff's Office
Sarasota - City of
Tallahassee - City of

460.375 MHz

Chattahoochee - Police Department
Gainesville - City of
Gulf Breeze - City of
Hallandale - City of
Hollywood - City of
Kissimmee - County of
Panama City Beach - City of
Quincy - Police Department
St. Cloud - County of

Specimens Q1 through Q3 and Q5 through Q21 and the
Also Submitted items are being returned to you under separate
cover via registered mail. Specimen Q4 will be returned
separately after additional optic examination has been conducted.

Page 3
E-2956-PK

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami

July 16, 1975

FBI FILE NO. 139-4947

LAB. NO. PC-M0189 QM
E-2956 PK

Re:

JOHN FRANCIS SCHWEIHS, AKA
IOC; ATTEMPTED BANK BURGLARY

Specimens received 5/22/75

Result of examination:

For a detailed listing of the submitted evidence, please refer to FBI Laboratory report dated July 10, 1975.

Specimen Q4, a pair of eyeglasses, has the following prescription and component measurements:

SPEC. NO. Q4

Sphere Cyl Axis Add

R +1.50 - - -

L +1.50 - - -

LENS 46mm TEMPLES S 1/2"BRIDGE 22 LENS COLOR ClearPD 68mm FRAME COLOR Dusty-brown
Clear lens bottoms

IDENTIFIABLE INFO:

"Barry-Martin"
in RT. Temple.
"Japan"

The eyeglasses are corrected for magnification only
and are, therefore, reading glasses.

Page 2
PC-M0189 QM

25

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

6-24-75 155 LSL

345 162 A

IDENTIFICATION DIVISION

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Tucson Ariz	Frank Schweihs #1328-M	3-24-49	burg	to Juv Auth
Army	Francis John Schweihs #AF-19348848	6-21-49 Phoenix Ariz		
PD Belleville Ill	Francis John Schweihs #859	4-13-50	larc of auto	
PD River Forest Ill	Frank John Schweihs #3101	3-17-52	inv (robb)	4-28-52 chg reck driv fined \$200. no lights \$100. stop sign \$100. all fines pd TOT Elmwood Park Ill Pol as robb susp
PD Elmwood Park Ill	Frank Schweihs #	3-17-52	armed robb	3-27-52, Chg changed to Dis- Cond., PG & E100
PD Oak Park Ill	Frank Schweihs #4848	3-18-52	suspect	3-18-52 Fined \$385.00
PD Chgo Ill	Frank Schweihs #D-92354	7-25-52	GP	Released
PD Miami Beach Fla	Frederick John Wolff #A-27993	11-30-57	(1) B&E (auto); (2) Vagrancy (3) Poss burg tools	12-9-57 1,2,3, all nolle prossed & rel Const.
SO Miami Fla	Frederick Wolff #219284-17834	12-2-57	att B&E-poss burg tools	2-5-58 Dis Att B&E no inf poss burg tools
PD Surfside Fla (dupl prt ret)	Frank Schweihs #2925	12-10-57	poss burg tools	2-11-58

Notations indicated by * ARE NOT BASED ON FINGERPRIN
formerly furnished this Bureau concerning individuals of the sam
ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

6-24-75 155 LSL

345 162 A

IDENTIFICATION DIVISION

2 The following FBI record, NUMBER is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	Frank Schweihs #E-47648	7-15-59	GP	
PD Chgo Ill	Francis J. Schweihs #E-50787	10-21-59	burg larc auto	
PD Chicago Ill	Frank Schweihs #E-50787	11-20-60	Warr for burg	
PD Chgo Ill	Frank Schweihs #E-50787	3-2-62	rob inv	
PD Chicago Ill	Frank Schweihs #E 50787	4-26-62	Invest of burg	rel
St Atty's Off Chgo Ill	Frank J. Schweihs #934	5-7-62	Capias Bu 42A	
PD Chgo Ill	Frank Schweihs #E50787	5-7-62	Concealing Mort prop	
PD Chgo Ill	Frank J. Schweihs #E 50787	10-13-62	inv cartage theft	dischg 11-23-62
PD Chgo Ill	Frank Schweihs #20146	2-13-63	murder inv	
PD Chgo Ill	Frank John Schweihs #20146	2-6-64	invest of burg	rel
PD Chgo Ill	Frank John Schweihs #20146	2-7-64	inv of homicide	TOT Sheriff's Pol Dept 2-13-63

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C., 20537

6-24-75 155 LSL

345 162 A

DENTIFICATION DIVISION

3

The following FBI record, NUMBER

is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER*	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Miami Beach Fla	Frank Schweihs #A-27993	7-9-64	DC Unsat Acc't	dism
PD Chgo Ill	Frank Schweihs #20146	10-31-65	battery	stricken out with leave to reinstate 25&0
PD Chgo Ill	Frank J Schweihs #20146	12-10-66	loit	Ex Parte 12-12-66
PD Ft Lauderdale FL	Frank J Schweihs ID-103363 SID 1050737	5-4-75	Poss Burglary Tools (fel Att B&E Business Business (Fel) Opr Mtr Veh W/ no veh ID Inj or Tap Telephone Lines (felony)	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

MM 139-433

IV. FT. LAUDERDALE POLICE
DEPARTMENT REPORTS

29

POLICE DEPARTMENT

ARREST REPORT

186073

FORT LAUDERDALE, FLORIDA

b6
b7c

LAST NAME SCHLEIES	FIRST FRANK	MIDDLE J. (ONLY)	TIME & DATE OF ARREST 2345 4 May 1975	DAY OF WEEK (Sunday)	START OF BOOKING 20 hrs.....
LIAS None			SPECIFIC OFFENSE 1. Possession Burglary Tools (FELONY)		
OCAL ADDRESS At large			2. Attempted Breaking and Entering (bus) (FELONY)		
PERMANENT ADDRESS 1321 N. Wells, Chicago, Illinois			3. Operating Motor Vehicle with No Vehicle Identification Number (DISINTERFERENCE) INJU. OR TAP TELEPHONE LINES (FEL) S22.		
AGE 43...	RACE White male	SEX Feb. 7, 1932...	OCCUPATION Employed construction	WHERE ARRESTED 2017 S.W. 11th Ct.,.....	
PLACE OF BIRTH Chicago, Illinois	HGT/Inches 71 in...	WEIGHT 180...	HAIR gray	ZONE 54	
EYES brown	BUILD medium	COMP. fairs	MARRIED SINGLE	SCARS None vis curly hair	PARRESTING OFFICERS (PRIMARY) DeLaverde 219 540 Hatfield
OTHER DESC. DATA straight back without part, long sideburns clean shaven.			DIVISION 54		SQUAD
COMPLAINANT'S NAME & ADDRESS (WARRANT)			TYPE OF ARREST ON VIEW <input checked="" type="checkbox"/> WARRANT <input checked="" type="checkbox"/> BY OFFICER <input type="checkbox"/> FOR O.		
SOC. SEC. # unknown	OFFENSE REPORT NO.	CTI ADMINISTERED BY		CTI RESULT	ARRESTING OFFICER INJURED <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
PARENTS NAME AND ADDRESS (IF MINOR)				HOW NOTIFIED	TIME
RELIGION None	CITIZENSHIP (IF OTHER THAN U.S.A.)	EMBASSY NOTIFIED INITIAL	RECORDS BUREAU		I.D. or Arrest No. ID-103363
RECORDS CHECK BY MAYIE	RESULTS OF CHECK <input type="checkbox"/> RECORD <input checked="" type="checkbox"/> NO RECORD	FINGERPRINTS CARDS REQ. <input checked="" type="checkbox"/> FDLE <input type="checkbox"/> FBI <input type="checkbox"/> LOCAL	PHOTO <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	PRINTED BY	
PC INDEXED BY	CODED BY	FBI NO.	FDLE NO.	INITIAL	
IF STUDENT	BOOKING				
NAME OF SCHOOL FEDERAL BAPTIST & PALM BEACH	NO APP REC				
ADVISED OF RIGHT TO COUNSEL <input checked="" type="checkbox"/>	ATTORNEY/TEL NO. _____			ATTORNEY SERVICE REFUSED "nobody"	
IF INDIGENT/PROVIDE ATTY. <input checked="" type="checkbox"/>	TIME/DATE NOTIFIED _____			DEPENDENT'S SIGNATURE	
BOOKING OFFICER	TIME PROCEDURE COMPLETED 258-43 0025 HRS			CELL NO. 010	

CUSTODY AND DETENTION

PRISONER <input checked="" type="checkbox"/> JAILED <input type="checkbox"/> NOT JAILED	AMOUNT OF BAIL SET	BAIL SET BY	COURT CLERK ACCEPTING BAIL
BAIL POSTED <input type="checkbox"/> CASH <input type="checkbox"/> SURETY CO.		ARRAIGNMENT DATE	

COURT RECORD

JUDGE	DOCKET NO.	PAGE NO.	CASE NO.
PLEA	2.	3.	4.
FINAL DISPOSITION	2.	3.	4.
DATE OF DISPOSITION	2.	3.	4.

DA NUMBER

186073

30

b6
b7C

DA-No. 186073

P-3-A-55-D-1

First Name SCHWEINS	First Name FRANK	Middle J. (Only)	Offense No. 75-39153
------------------------	---------------------	---------------------	-------------------------

DATE & TIME: 1145PM, 4 May-75
LOCATION: 2017 SW 11 Court
CHARGE: Possession of Burglary Tools.

For details of this offense, see CR 75-39153.

rm Z-100-a

(3)

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OK #

75-39153

b6

b7c

1. ORIGINAL OFFENSE

ATTEMPT B&E (BUSSINESS)

2. ADDRESS OF OCCURRENCE

2015 SW 11 CT.

3. OFFENSE CHANGED TO

PAGE NO.

DETAILS:

The following is the statement of [REDACTED] W/M [REDACTED] of [REDACTED] a
 #256, pho# [REDACTED] bussiness self employed const. as given to Det. [REDACTED] of the Ft. Lauderdale
 P.D. taken in the Det. Div. on 5-5-75 at 3:25AM

Q. What is your full name, place and date of birth?

A. [REDACTED] [REDACTED] [REDACTED]

Q. Are you giving this statement of your own free will?

A. Uh Huh.

This is an investigation of an attempt burglary and the veh. left at the scene came back registe to you and therefore we would like to know who had this truck in the past 24hrs. Could you tell who would have had access to the truck.

A. I sold this truck to my next door neighbor about two months ago, he still owes me \$50.00 on it. He wanted a 60 Chevy. that he could make into a show car. He and another guy own Executive paint and body shop on the corner of Fed. Hwy. and 7 ST. S.E. Dania. I can't remember his full name but his first name is [REDACTED] and on his bussiness card he has [REDACTED] I may have some papers at that would have his name on it, I'm still holding the title to the truck because he hasn't finish paying for it yet. It wasn't supposed to be out of the body shop, I transferred the insurance over to my other truck, so I was afraid when the police came by that it may have been in an accident.

Q. I show you a picture of a subj. and ask if you have ever seen him before?

A. I hadn't seen him before but my wife says she has.

Q. Can you account for your whereabouts since 10PM last evening 5-4-75 till the police woke you up around 2:30AM 5-5-75

A. Yes [REDACTED] at [REDACTED] office and have been in bed all day yesterday and until the police woke me and my wife up this morning. [REDACTED] was with me all that time you mentioned.

This concludes the statement of [REDACTED] on 5-5-75 at 3:40AM reference case #75-39153 I have read this statement and swear under oath that it is true and correct to the best of my knowledge and ability. Signed [REDACTED] [REDACTED]

Sworn before Me This 5th day of May 1975 Deputy Clerk [REDACTED]

ARRESTED:	RACE	SEX	AGE	2.	RACE	SEX
1.						
3.				4.		
INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS		IBM #	IBM #	DATE
[REDACTED]	[REDACTED]	1.		[REDACTED]	[REDACTED]	5-5-75

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OR #

38- 75-39153

b6

b7c

1. ORIGINAL OFFENSE

ATTEMPT B&E (BUSSINESS)

2. ADDRESS OF OCCURRENCE

2015 SW 11 CT.

3. OFFENSE CHANGED TO

PAGE NO.

DETAILS:

The following is the statement of [REDACTED]

W/F [REDACTED] of [REDACTED]

Fla. ph # [REDACTED] LaMancha Mtr. Inn, Asst. Mgr. bussiness. ph# 791-0600 as given to Det [REDACTED]

of the Ft. Lauderdale P.D. as taken in the Det. Div. on 5-5-75 at 3:55AM

Q. What is your full name place and date of birth?

A. [REDACTED]

Q. This is an investigation of an attempt burglary and the veh. left at the scene came back registered to you and therefore we would like to know who had this truck in the past 24 hrs. Could you tell us who would have had access to the truck.

A. It was sold to Executive Paint and Body Shop in Dania, 2 mos. ago to a man called [REDACTED]

I wouldn't have any idea who had it last night. [REDACTED]

Q. Could you judge how old a man this [REDACTED] is?

A. 60 he just had a birthday. [REDACTED]

Q. I show you a photo of a W/M, have you ever seen him before?

A. I believe so, at Executive Paint and body shop.

Q. How did you happen to be there to have seen this man, and how long ago was that?

A. It was right after we sold the truck to them and we had him paint my car and he had messed up the paint job [REDACTED] that is. I was there trying to get them to fix it and this man you just showed me was in the office with two or three more men. As a matter of fact I thought it looked like an office full of the mafia. I said that at the time to my husband.

Q. Do you know where this [REDACTED] lives?

A. At times he stays with a girl named [REDACTED] [REDACTED] He drives a 74 Cad. Eldorado, white over red with rental tags on it.

This concludes the statement of [REDACTED] on 5-5-75 at 4:05AM Ref. case # 75-39153 I have read this statement and find it to be true and correct to the best of my knowledge and ability.

Q. Were you with your husband during 5-4-75 through this time?

A. Yes.

I swear under oath that this statement is true and correct to the best of my knowledge and ability

SIGNED [REDACTED]

Sworn to me this 5th day of May 1975

Deputy clerk [REDACTED]

ARRESTED:	RACE	SEX	AGE	2.	RACE	SEX
1. [REDACTED]						
3. [REDACTED]				4.		
INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #		IBM #	DATE
DET [REDACTED]	203	1.		2.		5-5-75

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

(B&E-BUSINESS)

GATHERED

OR # 75-39153

FDU b7c

b6

b7c

REF #

1. DATE OF OCCURRENCE 5/4/75		2. DAY OF WEEK SUNDAY		3. TIME OF OCCURRENCE 11:35 PM					
4. OFFENSE B & E (BUSINESS-ATTEMPT)		5. ADDRESS OF OCCURRENCE WELLS FARGO CO. 2015 SW 11 Ct., (City)		6. DIV. P	ZONE 51 SHIFT 3				
9. NAME OF COMPLAINANT WELLS FARGO CO.		10. RACE		11. SEX					
13. ADDRESS OF COMPLAINANT SAME AS #5		14. PHONE 5257273		15. BUSINESS ADDRESS Same					
17. REPORTED BY		18. ADDRESS		19. RACE W	20. SEX M				
24. ASSISTED BY Reporters		25.		21. DGF 20	22. " "				
31.		32.		26. 27.	28. 29.				
38. VICTIM'S OCCUPATION ARMORED CAR SERVICE		39. TYPE OF PREMISES WELLS FARGO BLDG.		40. PROTECTIVE DEVICE LOCKED GATE & ALARM	41. EXACT LOCATION OF VICTIM OR PROPERTY TELEPHONE WIRES WEST SIDE				
42. TOOL - WEAPON OR MEANS USED - SERIAL NO. electrical Equip. & POLICE SCANNER		43. METHOD USED TO COMMIT CRIME ATTEMPTED TO "JUMP" ALARM WIRES		44. GENERAL TYPE OF PROPERTY TAKEN (DETAILS ON SUPPLEMENT) NONE KNOWN					
TRADE MARK OR UNUSUAL EVENT SEE NARRATIVE				WEATHER CLEAR					
45. VEHICLE USED BY OFFENDERS: PICK-UP TRUCK FORD 160		46. COLOR GREEN	47. LICENSE NO. LOCK-5380	STATE FLA	YEAR 75				
50. PROPERTY RECOVERED (DETAILS ON SUPPLEMENT)		51. TOTAL VALUE REC.		52. EVIDENCE RECEIPT <input type="checkbox"/> YES <input type="checkbox"/> NO	53. EVIDENCE RECEIPT NO.				
54. TOW SLIP NO.									
55. TSD: CIS JOHN SCHWEIHS		RACE W	SEX M	AGE 45	2.	RACE	SEX	AGE	LOCAL MSG. NO.
									TTX NO.
6. TIME 11:42 PM 5/4/75									
<p>UNDERSIGNED OFFICERS DISPATCHED TO THE AREA OF WELLS FARGO ABOVE ADDRESS, IN REFERENCE TO A POSSIBLE B&E CULPRIT BEING HELD AT GUNPOINT BY THE ABOVE LISTED REPORTERS, UPON ARRIVAL AT THE SCENE UNDERSIGNED OBSERVED REPORTER WITH AN AUTOMATIC PISTOL IN HIS HAND, IT APPEARED THAT HE WAS HOLDING SCHWEIHS AT RAY, THINKING THAT SCHWEIHS HAD ATTEMPTED TO BREAK INTO REPORTER'S BLDG. UNDERSIGNED IS THE OWNER AND OPERATES THE AUTO BODY SHOP WHICH ADJOINS THE WEST SIDE OF THE WELLS FARGO CO. ND, ALSO PRESENT AT THIS TIME WAS THE OTHER REPORTER UNDERSIGNED HELD REPORTER INQURED AS TO WHAT THE REPORTERS HAD SEEN PRIOR TO OUR ARRIVAL, UNDERSIGNED STATED THAT HE AND HIS SON HAD BEEN CHECKING THEIR PLACE OF BUSINESS DUE TO THE FACT THAT IT HAD BEEN BROKEN INTO QUITE A RECENTLY. THEY OBSERVED THAT THERE WAS A GREEN PICK-UP TRUCK PARKED IN FRONT OF THEIR BLDG., FACING IN NO. EASTERLY DIRECTION. THEY WERE SURE THAT THIS TRUCK DID NOT BELONG TO ANYONE THEY KNEW SO THEY DECIDED TO CHECK FURTHER AND MAKE SURE THEIR BLDG. WAS SECURE. AT THIS TIME THEY OBSERVED A W/H DUST OVER HER</p>									
INV. OFFICER SIGNATURE	IBM # 440	BACK-UP OFFICERS	IBM # 519	(CONT'D)	IBM # 510	DATE 5/5/75	TIME 5 PM		

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OR # 75-39155

b6
b7c

1. ORIGINAL OFFENSE

B & E (BUSINESS-AFTERPT)

2. ADDRESS OF OCCURRENCE

2015 SW 11 CT., (CITY)

3. OFFENSE CHANGED TO

NONE

PAGE NO.

DETAILS:

2

(CONTINUATION)

TO THE CHAIN LINK FENCE, WHICH IS LOCATED ON THE WEST SIDE OF THE WELLS FARGO COMPOUND. AT THE SAME TIME THE REPORTER YELLED TO THIS W/M TO HALT. THE W/M, LATER IDENTIFIED AS SCHEINIS, DID NOT REPLY, BUT APPEARED AS IF HE MIGHT ATTEMPT TO FLEE THE AREA. AT THIS TIME [REDACTED] THAT SCHEINIS WAS ATTEMPTING TO BREAK INTO HIS BODY SHOP, FIRED ONE (1) SHOT INTO THE AIR IN AN EFFORT TO GET SCHEINIS TO HALT. AT THIS TIME SCHEINIS SLID UNDER THE FRONT OF A VAN, WHICH THE REPORTER HAD PARKED IN FRONT OF HIS SHOP. REPORTER MADE SCHEINIS GET OUT FROM UNDER THE VAN, AND STAND BESIDE SAME UNTIL SUCH TIME AS THE UNDERSIGNED ARRIVED ON THE SCENE.

UNDERSIGNED ASKED SCHEINIS WHAT HE WAS DOING NEAR THE SHOP AND HE STATED THAT HE HAD BEEN THERE WITH AN UNK. W/F WHICH HE HAD JUST MET IN THE TUNE BAR, WHICH IS LOCATED APPROX. 120 FT. DUE SOUTH OF THIS SHOP. HE FURTHER STATED THAT THE W/F HAD COME BACK INTO BAR A SHORT TIME BEFORE THE REPORTER ARRIVED AND HE WAS AWAITING HER RETURN. WHEN SCHEINIS SAW THE REPORTER FIRE THE PISTOL HE THOUGHT SAID REPORTER MAY HAVE BEEN THE HUSBAND OF THIS SAME FEMALE. AT THIS SAME TIME [REDACTED] 540 LOOKED AT THE AREA WHERE THE W/M HAD FIRST BEEN OBSERVED BY REPORTER AND SAW WHAT APPEARED TO ONE (1) BLACK LEATHER TOILET KIT BAG AND ALSO NUMEROUS ELECTRICAL EQUIPMENT. ONE OF THE ITEMS WAS AN OMS METER WITH TWO (2) WIRES LEADING FROM SAID METER AND GROUNDED TO THE OUTSIDE OF TELEPHONE UTILITY POST. THERE WAS ALSO A PAIR OF [REDACTED] WIRE STRIPPERS AND NUMEROUS OTHER ITEMS LYING IN THIS SAME IMMEDIATE AREA. NOTE: DEP. [REDACTED] ARRIVED ON THE SCENE, AT A LATER TIME AND PHOTOGRAPHED THESE ITEMS PRIOR TO THEM BEING TOUCHED BY ANYONE. IT WAS APPARENT, AT THIS TIME, THAT SCHEINIS WAS ATTEMPTING TO "JUMP THEM ALONE" FOR WELLS FARGO, PRIOR TO COMMITTING A B&E OF SAME. AT THIS TIME, APPROX. 11:45 AM, W/M, UNK, ADVISED SCHEINIS OF HIS MIRANDA RIGHTS, SINCE IT WAS APPARENT THAT HE WAS TO BE ARRESTED. SCHEINIS WAS THEN PLACED UNDER ARREST FOR POSSESSION OF BURGLARY TOOLS. PM, [REDACTED] THEN CHECKED UNDER THE FRONT OF THE CAR, WHERE SCHEINIS HAD HIDDEN WHEN CONFRONTED BY THE REPORTER. AT THIS TIME ONE PAIR OF GLOVES, WHITE LEATHER (SOILED), WERE FOUND TO BE JAMMED IN THE ARM OF THE RIGHT FRONT SHOCK. ALSO JAMMED IN THIS SAME AREA, WITH THE GLOVES, WAS ONE POLICE RADIO SCANNER, "KX-SCAIN" BRAND, 4 CHANNEL, UHF RECEIVER. WHEN UNDERSIGNED TURNED THE RADIO ON THE POLICE CALLS OF THE FORT LAUDERDALE P.D. COULD BE CLEARLY HEARD COMING OVER THIS SET. NOTE: THIS WAS THE EXACT SAME AREA IN WHICH SCHEINIS HAD ATTEMPTED TO HIDE FROM THE REPORTER.

THE REPORTERS STATED THAT THEY THOUGHT THERE MAY HAVE BEEN AT LEAST TWO (2) CULPRITS INVOLVED IN THIS OFFENSE SINCE THE CLOTHING WHICH SCHEINIS HAD ON DIDN'T MATCH THE CLOTHING THEY SAW ON ANOTHER W/M WHICH HAD ALSO BEEN STANDING IN THE AREA OF THE BODY SHOP JUST PRIOR TO

ARRESTED:

1. FRANCIS JOHN SCHEINIS

RACE

W

M

AGE

45

2.

(CONTINUED)

RACE

SEX

AG

3.

INV. OFFICER SIGNATURE

IBM #

BACK-UP OFFICERS

IBM #

IBM #

DATE

TIME

110

519

510

5/5/75 5

F.T. LAUDERDALE, FLORIDA

OR # 75-39153

b6
b7c

POLICE DEPARTMENT

SUPPLEMENT

1. ORIGINAL OFFENSE

B & E (BUSINESS-ATTEMPT)

2. ADDRESS OF OCCURRENCE
2015 SW 11 CT., (CITY)3. OFFENSE CHANGED TO
NONEPAGE NO.
3

DETAILS:

REMARKS
(CONTINUATION)

THEIR SEEING SCHWEINS BENDING OVER IN THE AREA OF THE PHONE JUNCTION BOX, UNDERSIGNED HAD OTHER AVAILABLE UNITS CALLED IN THE AREA TO ASSIST IN THE SEARCH FOR OTHER POSSIBLE CULPABLES AND ALSO QUEBEC 43, CANINE UNIT WITH OFFICER CONIFF, ALSO SEARCHED THE IMMEDIATE AREA TO THE REAR (NORTH) OF THIS BUSINESS. RESULTS OF THIS SEARCH WERE NEGATIVE.

THE TRUCK WHICH THE CULPABLE WAS USING WAS CHECKED AND THE 10-20 CAME BACK REGISTERED TO ONE [REDACTED] FLA. FURTHER CHECKING BY OTHER OFFICERS ON THE TACTICAL PATROL UNIT REVEALED THAT [REDACTED] PRESENTLY LIVED AT [REDACTED] FLA. A CHECK WITH [REDACTED] REVEALED THAT HE HAD SOLD THIS TRUCK, APPROX. TWO (2) MONTHS PREVIOUSLY TO A SUBJ. KNOWN TO HIM AS ONLY [REDACTED] IS SUPPOSED TO BE THE OWNER OF A AUTO PAINT & BODY SHOP IN DANIA, FLA. THE SHOP IS KNOWN AS "EXECUTIVE PAINT & BODY", 701 S. FEDERAL H.W., DANIA, FLA. PHONE [REDACTED]. NO FURTHER FOLLOW-UP ALONG THIS LINE POSSIBLE AT THIS TIME. [REDACTED] BOTH COOPERATIVE AND THEY VOLUNTARILY CAME TO THE DEP. BUREAU TO GIVE A WRITTEN STATEMENT CONCERNING WHAT THEY KNEW OF THE SALE OF THE TRUCK AND ALSO WHAT THEY KNEW ABOUT SCHWEINS. THIS STATEMENT WAS TAKEN BY DET. STRYKER.

BOTH OF THE ORIGINAL REPORTERS [REDACTED] CAME INTO THE DEP. BUREAU AND GAVE STATEMENTS CONCERNING WHAT THEY HAD SEEN TO DATE. [REDACTED]

ALL OF THE ITEMS USED BY SCHWEINS WERE PROPERLY MARKED AND ENTERED INTO THE EVIDENCE LOCKER BY UNDERSIGNED OFFICERS, AFTER BEING PHOTOGRAPHED BY DET. [REDACTED]

DET. [REDACTED] PLACED A CALL TO THE F.B.I. OFFICE IN MIAMI, FLA. SINCE IT WAS APPARENT THAT SCHWEINS WAS A PROFESSIONAL, IN AN ATTEMPT TO GAIN SOME BACKGROUND INFO. ON HIM. F.B.I. AGENT [REDACTED] STATED THAT SCHWEINS HAD AN F.B.I. #345-1624 AND HAD A PREVIOUS ARREST RECORD FOR NUMEROUS FELONIES, RANGING FROM AUTO THEFT TO MURDER.

IN SCHWEINS' WALLET WAS A WHITE PIECE OF PAPER CONTAINING THE FOLLOWING: 1-305-P.

1-213-IA.

1-602-P.

THINKING THAT THESE MIGHT POSSIBLY BE AREA TELEPHONE CODES UNDERSIGNED CHECKED THE PHONE BOOK AND DETERMINED THAT 305 WAS INDEED THE CODE FOR THE S. FLA. AREA, 213 WAS THE CODE FOR (CONTINUED)

ARRESTED:

FRANCIS JOHN SCHWEINS

RACE	SEX	AGE		RACE	SEX	AGE
W	M	45	2.			

3.

4.

INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS	IBM #		IBM #	DATE	TIME
PTLM.	440	1. PTLM.	549	2. PTLM.	540	5/5/75	5

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OR # 75-39153

b6
b7c

ORIGINAL OFFENSE

B & E (BUSINESS-ATTEMPT)

2. ADDRESS OF OCCURRENCE

2015 SW 11 Ct., (City)

3. OFFENSE CHANGED TO

None

PAGE NO.

DETAILS:

4

(CONTINUATION)

THE LOS ANGELES, CALIF. AREA, 602 WAS THE CODE FOR THE PHOENIX, ARIZONA AREA. A TELETYPE WAS SENT TO ALL STATIONS, SPECIAL ATTENTION LOS ANGELES, PHOENIX, WITH THE M.O. EMPLOYED BY SCHWEINS AND ALSO THE TYPE OF BUSINESS BEING BURGLARIZED. NO REPLY TO THIS TELETYPE AS OF THIS WRITING.

FOR FURTHER INFO. CONCERNING CRIME SEE SUPPLEMENTS BY OTHER OFFICERS. MIA FRANCIS JOHN SCHWEINS WAS CHARGED WITH THE FOLLOWING CHARGES:

#1 POSSESSION OF BURGLARY TOOLS (FELONY)

#2 Attempt B&E-BUSINESS (FELONY)

#3 POSSESSION OF A MOTOR VEHICLE WITH NO V.I.N. #. (FELONY)

#4 INJURING OR TAMPERING WITH TELEPHONE WIRES (FELONY)

ARRESTED:	RACE	SEX	AGE		RACE	SEX	AGE
FRANCIS JOHN SCHWEINS	W	M	45	2.			
				4.			
IBM #	BACK-UP OFFICERS	IBM #		IBM #	DATE	TIME	
140		549		540	5/5/75		

F. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OR #

75-39153

Ref 5-75-3549 (Dania P.D.)

1. ORIGINAL OFFENSE

B & L Business (Attempt)

2. ADDRESS OF OCCURRENCE

2015 SW 11 Ct.

3. OFFENSE CHANGED TO

b6

b7C

PAGE NO.

DETAILS:

According to Dania Police Officer [redacted] the subject [redacted] [redacted] Florida. Their records indicate that [redacted] is a registered Felon, but the felon is unknown. [redacted] uses two D.O.B. [redacted]

Det. [redacted] was advised of this finding. The Hollywood address has not been checked for verification. No further information..

28
33

ARRESTED:	RACE	SEX	AGE	2.	RACE	SEX	AGE
1.							
3.				4.			
INV. OFFICER SIGNATURE: /	IBM #	BACK-UP OFFICERS		IBM #		IBM #	DATE
	306			176	2.		5/4/75

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OR #

b6

b7C

75-39153

ORIGINAL OFFENSE

B&E Business (Attempt)

2. ADDRESS OF OCCURRENCE

2015 SW 11 Ct.

3. OFFENSE CHANGED TO

PAGE NO.

DETAILS:

Date/ 5-5-75

The undersigned officers were assigned the task of locating the person to whom the vehicle was reg. to, a [REDACTED]

[REDACTED] was located at [REDACTED]

phone

dob/ [REDACTED]

[REDACTED] was asked if he still owner the truck in question and he stated that he had sold the truck over a month ago to a subject by the name of [REDACTED]. [REDACTED] was unable to give the last name of the subject [REDACTED] however, did stated that he lived in apartment #254 and pointed next door to his apartment. [REDACTED] further stated that [REDACTED] a paint and body shop at SE 7 St. & South Federal Hwy., Dania.

Contact was made with the person at 450 SE 7 St., Dania, apt# 254, a W/F [REDACTED] phone [REDACTED] who was asked about the subject named [REDACTED] and she stated that she did not know anything about him other than his name [REDACTED] would not give the officers his last name or address/ phone number were the subject [REDACTED] could be contacted.

The officers then check the paint and body shop, EXECUTIVE PAINT & BODY SHOP SE corner of S.Federal Hwy & SE 7 St., Dania. An attempt was made to locate [REDACTED] and also to find out his last name. A security company which has the security on the business was contacted and the name [REDACTED] phone # [REDACTED] was believed to be [REDACTED]. He was contacted and he gave the following phone numbers [REDACTED] [REDACTED] (only) [REDACTED] and a friends number [REDACTED] (this is [REDACTED] phone number). Dania PD attempted to contact [REDACTED] and the was no answer and it was known that [REDACTED] would not help the police. A cross reference was made on the phone number [REDACTED] and it checked to a [REDACTED]

No contact was made with subject [REDACTED] per Det. Div., who was advised of each step of the officers actions. RACE DANIA POLICE CASE NUMBER REFERENCE POLICE ASSIST 5-75-3549

ARRESTED:

RACE SEX AGE

RACE SEX AG

1.

2.

3.

4.

INV. OFFICER'S SIGNATURE

IBM #

176

BACK-UP OFFICERS

IBM #

386

IBM #

DATE

5-5-75

Ft. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OR #

75-39153

b6
b7C

ORIGINAL OFFENSE

Attempted B&E Bussiness

2. ADDRESS OF OCCURRENCE

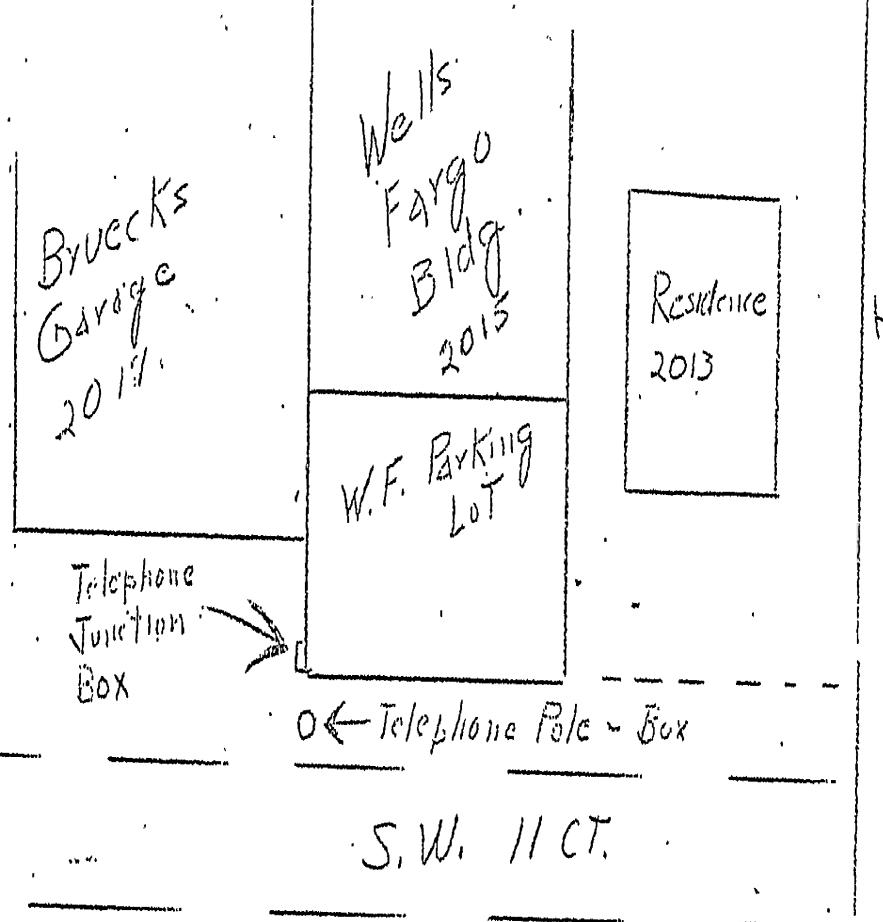
2015 SW 11 Ct., City

3. OFFENSE CHANGED TO

PAGE NO.

DETAILS:

Wells Fargo



The undersigned processed the crime scene and photographed the Open Telephone Junction Box and the Telephone Box, also photographed was the items that the culprit had left at the scene, including the police monitor and pair of gloves. The culprits truck was also photographed as was the get away, the truck was towed to Dalys and HOLD for processing for shift #2.

NO latents were carded from the crime scene or the items that culprits had left on the scene, items have been placed in evidence by arresting officers.

Alligator clips had been attached to the opened telephone junction box, the cover of this box had been removed, by taking off one bolt and then sliding it off.

ESTED:

RACE

SEX

AGE

2.

RACE

SEX

AGE

4.

BACK-UP OFFICERS

1.

IBM #

2.

IBM #

DATE

5-4-75

TIME

90m

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OR #

75-39153

b6
b7C

1. ORIGINAL OFFENSE

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

AT THE TIME OF THE OFFENSE?
PAGE NO. - DETAILS:

2017 SW 11 CT.

The following is the statement of [REDACTED] W/M [REDACTED] of [REDACTED] ph. [REDACTED]
 Buss. Ph. # [REDACTED] as given to Det. [REDACTED] of the Ft. Lauderdale P.D. as taken in the det. Di
 5-5-75 at 1:10AM

Q. What is your full name place and date of birth?

A. [REDACTED] Tell me in your own words what brings you to be giving this statement?

A. About 11:30PM last night 5-4-75 [REDACTED] and I were cruising down Davie Blvd. and I said lets check out the shop, You see [REDACTED] Brooks Auto Shop at 2017 SW 11 CT. We were pulling in and I observed a Old Chev. P.U. back around a 1961 model parked in front of our business, we've got around \$40,000 worth of tools in the place and have been afraid of break ins. I saw two subjs. front of the pick up, and when our headlights hit them, one ran around the building and out of sight the other guy jumped behind a pinto that we had been working on. We shouted for him to come out and he wouldn't, we kept yelling and saying we were the police and everything trying to get him up. I looked around the corner of the pinto and I could see the box at about 3 ft. from the telephone booth was open and wires were hanging all out, I could see some tools like a dwell meter and other things. I told [REDACTED] not to walk in front of the lights because this guy could be armed. [REDACTED] had a 22 auto pistol and he fired a shot into the air. The guy said, 'Don't shoot there was a second than he stood up. [REDACTED] held him there against the pinto and I ran to look down the alley to see if I could see the other guy but he was gone out of sight. I went into the shop and called the police and they got there in maybe two minutes, they were fast.

Q. Have you had break ins into your business or in the area?

A. In the area but not in our own shop, but we were robbed in the middle of the day, someone stole about \$400.00 worth of air tools. It wasn't a robbery but they steal from us.

Q. Were you in fear of your life when you saw these guys there?

A. We didn't know if he had a gun or not but it looked heavy so we stayed back and called, there was no way I was running up to the guy. I guess I was scared.

Q. Did he give any resistance after he showed himself or before the police got there?

A. No sir he was very nervous though.

Q. Did he try to give any explanation why he was there?

A. He tried to say he was sleeping, trying to find a place to crash out. (CON'T.).

ARRESTED:	RACE	SEX	AGE	2.	RACE	SEX	AGE
1.							
3.				4.			
INV. [REDACTED]	IBM # 203	[REDACTED]		IBM #		IBM #	DATE 5-5-75

POLICE DEPARTMENT

SUPPLEMENT

75-39153

1. ORIGINAL OFFENSE

ATTEMPT B&E BUSSINESS

2. ADDRESS OF OCCURRENCE

2015 SW 11 CT.

3. OFFENSE CHANGED TO

PAGE NO.

DETAILS:

STATEMENT OF

CON'T.)

b6
b7c

Q. Have you any further to add to this statement?

A. No it was quick and that's it.

Q. You [redacted] held the subj. for the police?

A. Yes.

Q. Can you identify him if you see him again?

A. Yes, I would.

Q. Can you describe the second subj. that got away?

A. No man he was too fast, all I saw was his rear and legs.

Q. What city county and state did this occur in?

A. Ft. Lauderdale, Broward, Fla.

Q. Would you testify in a court of law as to what you have told me.

A. Yes.

Q. Are you sure [redacted] shot in the air?

A. Yes sir.

This concludes the statement of [redacted] on 5-5-75 at 1:45AM Ref. Police report #75-39153
 I have read this statement and find it to be true and correct to the best of my knowledge and ability
 and I swear under oath that it is true.

SIGNED: [redacted]

SWORN BEFORE ME THIS 5th day of May 1975 DEPUTY CLERK [redacted]

Q
J

ARRESTED:	RACE	SEX	AGE				RACE	SEX	AG
1.				2.					
3.				4.					
INV. OFFICER SIGNATURE	IBM #	BACK UP OFFICERS		IBM #			IBM #	DATE	TM
[redacted]	203	[redacted]			[redacted]			5-5-75	6

1. ORIGINAL OFFENSE

ATTEMPT R&E Business

2. ADDRESS OF OCCURRENCE

2015 SW 11 Ct.

3. OFFENSE CHANGED TO

PAGE NO.

DETAILS:

2 continued

the shop and I ~~xx~~ ask the guy to show me some ID and he got out his wallet and showed me his drivers license and told me a story about being out with a girl and the girls husband had caught them and he was hiding from him, and that he was a family man and had kids, and I thought the story was phony so I told my brother to call the police, after we had looked for the other person

Q. What did you think the two persons you observed were doing in the area?

A. I thought that they were going to try to break into my shop.

Q. Are you willing to testify to this in a court of law?

A. yes

Q. In what City County, and State did this incident occur?

A. Ft. Lauderdale, Broward County, Florida.

Q. Is there any thing else you can add to this statement?

A. Thats about all I would not be able to describe the other guy, or identify him if he is caught.

This concludes the statement of [redacted] at 1:50AM 5 May 75.

I have read this statement and I find it to be true and correct to the best of my knowledge and ability.

Signed [redacted]

Witnessed before me as Deputy Clerk of the court [redacted]

ARRESTED:

1. [redacted]

RACE

SEX

AGE

2.

RACE

SEX

AGE

3. [redacted]

4.

INV. OFFICER SIGNATURE

IBM #

BACK-UP OFFICERS

IBM #

2.

IBM #

DATE

5 May 75

FT. LAUDERDALE, FLORIDA
POLICE DEPARTMENT

SUPPLEMENT

OR # 75-39153

b6
b7c

1. ORIGINAL OFFENSE

ATTEMPT B&R HARBINGER Buss.

2. ADDRESS OF OCCURRENCE

2015 SW 11 Ct.

3. OFFENSE CHANGED TO

PAGE NO.

DETAILS:

1 Monday 5 May 75 compl. Wells Fargo

The following is the statement of [redacted] age 26, of [redacted] made to Det. [redacted]

Halsey of the Ft. Lauderdale Police Dept. taken in the Det. division of the Ft. Lauderdale Police

Dort. at 1:15 AM 5 May 75.

Q. What is your full name address and when and where were you born?

A. [redacted] I live at [redacted]. I was born [redacted]

Q. Tell me in your own words what happened tonight that causes you to be giving this statement?

A. [redacted] my self were [redacted] my shop at 2017 SW 11 Ct. I was driving and I noticed this

Red Pick up truck pulled in next to one of my shop bays, at first I did not think anything about it

and then I got to thinking that no one should be in the area and I backed the car up and turned the [redacted]

lights on the truck and I saw out of the corner of my eye a person standing by a telephone pole

ducking down and crawl towards my shop and then I saw a second subject by the other side of the

Pinto that was parked [redacted] I then told [redacted] that somthing was goin on and I parked

my car, got my gun out of the glove box, and got out of the car, and ran behind another car, and I could

see this one guys feet sticking out from under the front of the car, and I told him two or three times

to get up, and when he didnot I fired a shot in the air, and he came out from under the car, and I told

him to put his hands up on top of the car, which he did, and by this time [redacted] had got around by

ARRESTED:	RACE	SEX	AGE		RACE	SEX
1.				2.		
3.				4.		
INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS		IBM #		IBM #
[redacted]	121	1.		2.		5 May 75

FT. LAUDERDALE, FLORIDA POLICE DEPARTMENT	P PROBABLE CAUSE SUPPLEMENT	OR # 75-39153 DA 106073
ORIGINAL OFFENSE B & E (BUSINESS) ATT.	2. ADDRESS OF OCCURRENCE 2017 SW 11 CT. (CITY)	3. OFFENSE CHANGED TO
PAGE NO. 10 KEE	DETAILS:	b6 b7c

CAPTAIN: WELLS FARGO CO.
LOCATION: 2015 SW 11 CT., FT. LAUD., FLA. (BROWARD COUNTY)
OFFENSE-ATT. B & E BUSINESS, POSSESSION OF BURGLARY TOOLS, POSSESSION OF MOTOR VEHICLE WITH "VIN" REMOVED, INJURING AND TAMPERING WITH TELEPHONE LINES.

THE UNDERSIGNED OFFICERS WERE DISPATCHED TO THE ABOVE LISTED LOCATION RE. A POSSIBLE ATT. B & E BUSINESS AND FURTHER ADVISED THAT A CULPRIT WAS BEING HELD AT GUNPOINT BY A CITIZEN. UPON ARRIVAL, CONTACTED THE CITIZEN WHO ADVISED THAT HE FIRST OBSERVED THE SUBJECT HE HAD AT GUNPOINT (LATER IDENTIFIED AS FRANCIS JOHN SCHWEINS W/M D.O.B. 2-7-30) BENT OVER BY A VEHICLE IN FRONT OF THE CITIZEN'S PLACE OF BUSINESS. REPORTEDLY, THE CITIZEN YELLED FOR THE CULPRIT TO HAUL AND ANKLING THAT SAME WAS GOING TO FLEE THE AREA, THE CITIZEN FIRED ONE SHOT IN THE AIR FROM HIS 22CAL. AUTO PISTOL. REPORTEDLY, AT THIS POINT THE CULPRIT SLID UNDER THE FRONT OF THE VEHICLE PARKED IN FRONT OF THE BUSINESS. AFTER BEING INFORMED OF THIS INFORMATION BY THE CITIZEN AND OBSERVING VARIOUS ELECTRONIC EQUIPMENT, VARIOUS LENGTHS OF ELECTRICAL WIRE WITH ALIGATOR CLIPS AND "JACKS" ATTACHED, THE UNDERSIGNED READ SCR. THIS HIS CONSTITUTIONAL RIGHTS OF SILENCE AS PER MIRANDA. (A CHECK OF THE EXACT AREA, POINTED OUT BY THE CITIZEN, FROM WHICH THE CULPRIT WAS ORDERED OUT FROM UNDER THE CAR REVEALED A PAIR OF GLOVES AND A PORTABLE POLICE RADIO MONITOR ON WHICH THE UNDERSIGNED COULD HEAR THE FT. LAUDERDALE POLICE DEPT. DISPATCHER AND THE POLICE CARS WHICH WERE WORKING THE ZONE IN WHICH THE ABOVE LISTED BUSINESS IS LOCATED.

THE UNDERSIGNED ALSO OBSERVED THAT THREE BELL SYSTEM JUNCTION BOXES WERE OPEN AND THE WIRES IN SAME WERE HANGING OUT. ONE OF THE AFOREMENTIONED PIECES OF ELECTRONIC EQUIPMENT (AN O.H.S. UNIT) HAD WIRES WHICH WERE CLIPPED TO ONE OF THE JUNCTION BOXES.

ALSO AT THE SCENE WAS A 1960 GREEN FORD PICK-UP TRUCK FLA. TAG 10CK5380 WHICH HAD NO VEHICLE I.D. NUMBER ON SAME. CULPRIT SCHWEINS, AFTER BEING ADVISED OF HIS RIGHTS, STATED THAT THE VEHICLE (PICK-UP TRUCK) WAS HIS AND FURTHER THAT HE DROVE SAME TO THE SCENE. THE EVIDENCE AT THE SCENE WAS MARKED AND PLACED INTO THE F.L.P.D. EVIDENCE LOCKER BY THE UNDERSIGNED. THE ARRESTED WAS IDENTIFIED BY A DRIVERS LICENSE HE HAD IN HIS POSSESSION AT THE TIME OF ARREST.

(CONT.)

RESTED: FRANCIS JOHN SCHWEINS	RACE W	SEX M	AGE 45	2.	RACE	SEX	AGE
				4.			
V-OFFICER SIGNATURE	IBM # 549	BACK-UP OFFICERS		IBM # 440	IBM # 540	DATE 5-5-75	TIME 512

POLICE DEPARTMENT

SUPPLEMENT

DA 166073

b6
b7C1. ORIGINAL OFFENSE
B&E (BUSTEDS) A/F.2. ADDRESS OF OCCURRENCE
2017 SW 11 CT (CL BY)

3. OFFENSE CHANGED TO

PAGE NO.
TWO

DETAILS:

5-4-75, 11:45PM AFTER RECEIVING THE Aforesaid INFORMATION FROM THE CITIZEN AND OBSERVING THE EVIDENCE LOCATED AT THE SCENE OFFICER [REDACTED] ADVISED SCHWEINS OF HIS CONSTITUTIONAL RIGHTS OF SILENCE AS PER MIRANDA. SCHWEINS WAS ALSO ADVISED OF THE VIOLATIONS HE WAS ARRESTED FOR AT THE SCENE BY OFFICER [REDACTED]

LCO

ARRESTED: FRANCIS JOHN SCHWEINS.	RACE W	SEX M	AGE 45	2.	RACE	SEX	AGE
3. [Signature]				4.			
IBM # 549	BACKUP OFFICERS	IBM # 440	IBM # 540	DATES 5-5-75	TIME 5..		

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OR #

75-38153

b6
b7c

1. ORIGINAL OFFENSE

B&E. (BUSSINESS ATTEMPT)

2. ADDRESS OF OCCURRENCE

2015 SW 11 CT.

3. OFFENSE CHANGED TO

PAGE NO.

DETAILS:

DET. DIV. MIDNIGHTSHIFT 5-5-75 compl. Wells Fargo

This date undersigned and Det. [redacted] took statements from witnesses to this offense. Undersigned called the FBI in Miami and was directed to [redacted] Lauderdale agent on call. He advised that arrested subj. Francis John Schweihns was well known in the Chicago area, that he had recently gotten out of prison and there was a Tri County Information out on him at this time. He also advised that subj. was known to associate with [redacted] (AKA) The Turk. [redacted] advised that Schweihns had a record of everything from Homicide to Auto Theft and that he was known as a "Hit Man" [redacted] will be in touch with Sgt [redacted] in the A.M. ref. further info and work up on this subj. Records showed this city that there was a card on Schweihns stating that if he is apprehended or contacted to get in touch with Det. Div. possibly CIS ref. organized crime. Undersigned attempted many times to reach CIS with negative results, in taking statement from past owner of the veh. Schweihns claimed at the scene was his, a [redacted] she advised that she had seen the subj. 2 mos. ago in the office of Executive Auto Body in the company of at least 3 other W/M's that in her words looked like a small mafia. She advised they were all in there late 30's to 40's. The owner of the place [redacted] last name unk. for sure at this time was very anxious to get her out of the office.

Officer [redacted] noted that while at the body shop in Dania he observed many cars there with Mainline Fleet written on them. Might check with Det. [redacted] on this, as undersigned believes he may have some information on this body shop., ref. auto thefts.

NFA.

ARRESTED:	RACE	SEX	AGE	2.	RACE	SEX
1.						
3.				4.		
INV. OFFICER SIGNATURE	IBM # 203	[redacted]	IBM #	[redacted]	IBM #	DATE 5-5-75

1. ORIGINAL OFFENSE Att. B&E Bus.	2. ADDRESS OF OCCURRENCE. 2015 S.W. 11 Ct.	3. OFFENSE CHANGED TO b6 b7C
PAGE NO. 1	DETAILS:	

Undersigned went to the Marina Bay Club, S.R. 84 & I-95 and looked at the application for membership of Francis J. Schweik. The application was dated Jan. 30, 1975 and was approved on Feb. 3, 1975. An additional card was requested for [redacted]

[redacted] Ill., [redacted] Fla.
Listed at References were [redacted]

Application was marked "Paid - Cash".

No further information at this time.

18

ARRESTED:	RACE	SEX	AGE	2.	RACE	SEX	A
1.							
3.				4.			
INV. [redacted]	IBM # 511	BACK-UP OFFICERS			IBM #	IBM #	DATE 5/8/75
		1.				2.	60

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OR #

75-39153

b6
b7c

1. ORIGINAL OFFENSE

B & E Business (attempt)

2. ADDRESS OF OCCURRENCE

2015 SW 11 Ct.

3. OFFENSE CHANGED TO

PAGE NO.

DETAILS:

1 Following is a statement of [redacted] with ADT Co. as taken by

Det [redacted] 5-6-75 at 2:35 P.M. in the Det. Bureau, 1300 W Broward, Ft. Lauderdale.

Q- What is your full name, address, date and place of birth?

A- [redacted] Fla [redacted]

Q- Do you swear that this statement that you are about to give is the truth to the best of you

so help you God?

A- Yes.

Q- Would you state your occupation?

A- I am Service Supervisor with American District Telegraph Co.

Q- How long have you been employed?

A- 31 years, this month.

Q- Could you describe briefly what your duties are?

A- I supervise the installation and maintenance of our alarm systems in Broward County.

Q- Does your company add you personally service the burglar alarm system for the Wells Fargo

at 2015 S.W. 11 Ct. Ft. Lauderdale?

A- We service the system under my supervision and it was in fact installed by our company with supervision.

Q- Is it true that the alarm wires servicing this building are located in a telephone junction box on a pole located at the S.W. corner of the Wells Fargo compound?

A- There are two boxes, housing the phone terminals at this location, one at the base of the mentioned pole and the other terminal approx. 2 feet from the pole at which underground cables are terminated and I cannot state at this moment which box our circuit appears in since this is Southern Bell property.

Q- If someone other than authorized personnel were to tamper with the wires that are located either of these boxes could you tell me in your opinion to what purpose someone would tamper with those wires?

A- In my opinion anyone other than Southern Bell employees would no doubt be an attempt to compromise the alarm system working out of these terminals. No one would have any business at either of these locations.

ARRESTED:	RACE	SEX	AGE	2.	RACE	SEX
1.						
3.				4.		
INV. OFFICER SIGNATURE	IBM #	BACK-UP OFFICERS		IBM #	IBM #	DATE
[redacted]	511				2. (LV)	5-6-75

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OR #

75-39153

b6
b7c

1. ORIGINAL OFFENSE

B & E Bus attempt (Wells Fargo)

2. ADDRESS OF OCCURRENCE

2015 SW 11 Ct.

3. OFFENSE CHANGED TO

PAGE NO.

DETAILS:

2 Q- Is there anything you wish to add to this statement at this time.

A- No.

This concludes the statement of

taken 5-6-75, 1:55 P.M.

Wit

Signature

Sworn to and subscribed before me this 6th Day of May, 1975

Det. [redacted]

Deputy Clerk Circuit Court, Broward Co. Fla.

50

ARRESTED:	RACE	SEX	AGE			RACE	SEX
1.				2.			
3.				4.			
INV. OFFICER SIGNATURE	IBM # 511	BACK-UP OFFICERS		IBM #	2.	(LV)	IBM # DATE 5-6-75

POLICE DEPARTMENT

SUPPLEMENT

OR #

75-39153

b6
b7C

1. ORIGINAL OFFENSE

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

PAGE NO.

Attn: B/E Business

DETAILS:

2015 S.W. 11 Ct.

1

Wells Fargo Co.

The correct name of the complainant as registered in the State of Florida is Wells Fargo Amore Service Corporation.

The undersigned contacted the manager of the Fort Lauderdale Wells Fargo office [redacted] white male 48, and asked him what was in the Wells Fargo building on the evening of Sunday, May 5, 1975. [redacted] advised that there were at least 2 million dollars in food stamps and approximately 1 million in United States currency.

The undersigned later made contact with [redacted] who is the ADT supervisor, phone [redacted] gave the undersigned a statement to the affect that in his opinion that anyone who would tamper with the junction box, located at the S.W. corner of Wells Fargo Compound would be doing so only for the purpose of tampering with the silent alarm system that services the Wells Fargo building.

The undersigned ran a records check on the names that have been mentioned in this report, which are [redacted] white male, doh [redacted] Fla. and [redacted]

white female, 38, of [redacted]

Fla. phone [redacted]

Fla. phone [redacted]

and an [redacted]

teleph [redacted]

[redacted] This check was negative on all of the subjects except [redacted] who has a record of a criminal registration with Broward Sheriff's Office.

The undersigned notified [redacted] that if he came in to the station and showed the undersigned proof of ownership of the Ford pickup truck that was used in this offense that this department would then release the hold on the vehicle. [redacted] advised that he would obtain the necessary papers and come into the station.

The undersigned has requested the photo lab to develop the pictures connected with this offense so that they may be further studied to determine what evidentry value they are. In addition De

ARRESTED:

RACE

SEX

AGE

2.

RACE

SEX

AGE

4.

IV. OFFICER SIGNATURE

IBM #

BACK-UP OFFICERS

IBM #

2.

IBM #

DATE

TIME

511

(IV)

5-2-75

POLICE DEPARTMENT

SUPPLEMENT

OR #

75-39153

b6
b7c

1. ORIGINAL OFFENSE

Att. B/E Business

2. ADDRESS OF OCCURRENCE

2015 SW 11 Ct

3. OFFENSE CHANGED TO

PAGE NO. DETAILS:

2 [redacted] has been asked to check on the fingerprint evidence and do a supplement to this report stating his findings.

The case is to be presented to the States Attorneys Office.

No further information at this time.

ARRESTED:

RACE

SEX

AGE

2.

RACE

SEX

AGE

INV. OFFICER

IBM #

BACK-UP OFFICERS

IBM #

(LV)

IBM #

DATE

TIME

5-7-75 120 PM

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OR #

75-39153 b6
b7c

1. ORIGINAL OFFENSE

Att. B/E Business

2. ADDRESS OF OCCURRENCE

2015 SW 11 Ct

3. OFFENSE CHANGED TO

PAGE NO.

1

DETAILS:

We received information from Special Agent [REDACTED] of the Chicago Office of the FBI that the following named persons are known associates of the arrested in this offense. Information forwarded with pictures and copies of FBI rap-sheet on each subject and copy of pictures passed on to CIS:

1- [REDACTED] FBI # [REDACTED]
 2- [REDACTED] FBI [REDACTED]
 3- John Anthony Fecarotta [REDACTED]
 4- [REDACTED] FBI [REDACTED]
 5- [REDACTED] FBI and [REDACTED]
 6- [REDACTED] FBI [REDACTED]
 7- William Petrocelli FBI 554 143C
 aka- William J. Petrocelli, Jr.
 8- [REDACTED] FBI [REDACTED]
 9- [REDACTED] FBI [REDACTED]
 10- [REDACTED] aka - [REDACTED]
 11- Ronald Eugene De Angeles FBI 369 694C
 12- [REDACTED] aka [REDACTED]
 12- Pasquale Peter Spilotro FBI 860 142B
 aka: Anthony Spilotro, and Anthony John Spilotro
 13- Joe Lombardi FBI 673 515E
 aka Joseph Papula, and Joseph P Lombardo
 14- [REDACTED] aka [REDACTED]

15- [REDACTED] FBI [REDACTED]
 aka [REDACTED]
 16- [REDACTED] aka [REDACTED] FBI [REDACTED]

ARRESTED:

RACE

SEX

AGE

RACE

SEX

1.

2.

3.

4.

INV. OFFICER SIGNATURE

IBM #

BACK-UP OFFICERS

IBM #

2. (TAX)

IBM #

DATE

5-8-75

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

SUPPLEMENT

OK # 75-39153

b6
b7C

1. ORIGINAL OFFENSE

B&E BUSINESS ATTEMPT

2. ADDRESS OF OCCURRENCE

2015 SW 11 Court

3. OFFENSE CHANGED TO

PAGE NO.

DETAILS:

COMP. WELLS FARGO

Undersigned this date made a comparison of the lifted latent palm print that the undersigned had removed from the outside rear view mirror of the driver's side on a 1960 Ford pick up truck, green in color, 75 Florida 10GK-5380. Comparison was made to the left palm print of a FRANK J. SCHWEIHS, W/M, DOB 2/7/32, ID #103363. In comparing the palm print to the lifted latent it was found to be suitable points for ID for court testimony. Palm print was made by [redacted] on 5/5/75. Lifted latent was taken by the undersigned.

In checking the other lifted latents taken by the undersigned, the following was found. There were two partial fingerprints, one had 5-6 points of ID, the other had 3 points of ID. There are two partial palm prints that do not belong to FRANK SCHWEIHS, and both have suitable points of ID for court testimony. Latents, FPC, and palm prints filed in photo file.

* 45

ARRESTED:	RACE	SEX	AGE	2.	RACE	SEX
1.				4.		
3.	IBM #	BACK-U		IBM #		IBM #
INV. OFFICER SIGNATURE	077	1.		214	2.	DATE
e						5/7/75

UNITED STATES GOVERNMENT

M5

Memorandum

TO : DIRECTOR, FBI (139-4947)

DATE: 3/31/76

FROM : *JFW* SAC, MIAMI (139-433) (P)

SUBJECT: JOHN FRANCIS SCHWEIHS, aka
IOC; ATTEMPTED BANK BURGLARY

(OO: MIAMI)

h Re report of SA [redacted] at Miami
dated 10/8/75, and O-1 to Miami dated 3/10/76.

b6
b7C

All outstanding investigation has been conducted
in this matter and Miami is only awaiting prosecutive
opinion of Strike Force Attorney that this matter may be
presented to Federal Grand Jury.

Numerous contacts to date with Strike Force
Attorney failed to elicit any prosecutive opinion to date.
Miami will continue in its attempts to get Strike Force
Attorney to render decision in this matter and Bureau will
be advised when this is done.

EX-PROC

#34

2 - Bureau
1 - Miami
PSF:lfw
(3)

EX 103
REG-83

139-4947-9

APR 6 1976



5266

PR 14 1976 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

UNITED STATES GOVERNMENT

PM 20
1

Memorandum

TO : DIRECTOR, FBI (139-4947)

DATE: 8/10/76

FROM : SAC, MIAMI (139-433) (P)

SUBJECT: JOHN FRANCIS SCHWEIHS, aka
IOC
ATTEMPTED BANK ROBBERY
(OO: MIAMI)

b6
b7C

Re report of SA [redacted] at Miami,
dated 10/8/75.

As previously pointed out to the Bureau, all investigation has been conducted in this case. Numerous attempts have been made to elicit a prosecutive opinion from the Miami Strike Force in connection with this matter. All levels of management at the Strike Force have been contacted regarding this case and to date, no prosecutive memorandum has been returned nor a prosecutive opinion rendered.

On 8/4/76, contact was once again made with MICHAEL LE VOTA, Miami Strike Force Attorney, who is handling this case and it was re-emphasized in the strongest language that this case either should be prosecuted or if non-prosecutive merit is felt exists, then closed.

LE VOTA advised that he was thinking of getting a prosecutive memorandum out within the next few weeks, but then again was not sure and might close the case due to the length of time elapsed and the probable lack of ability on the part of eye witnesses to identify the subject.

EX-110 REC-9 139-4947-10

It should be emphasized that Miami has made every attempt to get the Strike Force to render some sort of opinion on this case, but has been totally unsuccessful 1976

Miami can only re-state to the Bureau that as soon as a prosecutive opinion is rendered in this matter, the Bureau will be immediately advised.

② - Bureau
1 - Miami
PSF/es
(3)



5
UG 24 1976
F/422

WSX

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

INSTRUCTIONS - Reverse side

TO : Director, FBI (139-4947)
Att: Special Investigative Division
SAC FROM : SAC, MIAMI (139-433) (P)

DATE: 8/25/76

Initial Submission
 Supplements FD-65 dated _____
 Photograph not needed

SUBJECT: JOHN FRANCIS SCHWEIHS
IOC
(OO: MIAMI)

Indicate following:

Extremist (Black)
 Extremist (White)
 Rev. Act.
 Other Security background
 None of these

Caution	MKE	Name	JOHN FRANCIS SCHWEIHS	NAM	Sex	SEX	Race	RAC	
Place of Birth	Chicago, Ill.	POB	2/7/32	Birth Date	DOB	Height	HGT	Weight	WGT
Eye Color	EYE	Hair Color	Brown	FBI No.	345 162 A	FBI	Skin Tone	SKN	
Scars, Marks, Tattoos, etc.									

NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #	SOC
Operator's License Number	OLN	Operator's License State	OLS	Year Expire	OLY

Offense Charged OFF Possession of a Wire Communication Intercepting Device

U. S. Code, Title and Section Title 18, USC, Sec. 2512 (1) (b)
Warrant Issued By PETER T. FAY, USDJ on 8/24/76 DOW F.O. File # OCA
139-433

Date PBV or Bond Default Case Referred to Office

Miscellaneous Including Bond Recommended	MIS	Fingerprint Classification (Henry System)
Bond recommended \$25,000 surety.		

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT				
Vehicle Identification #	VIN	Year	VVR	Make	VMA	Model	VMO	Style	VST	Color	VCO
Aliases	Additional Identifiers										
FRANCIS JOHN SCHWEIHS FRANCIS J. SCHWEIHS FRANK SCHWEIHS	REC-12 139-4947-11										

NCIC # CH 40 NIC

12 AUG 27 1976

1 - Bureau 1 - Chicago (92-3665) (Info)
2 - Miami (139-433) (1 - 92-3269)
PSF:mrz (4) 244

FUG. SUBP.

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indigo), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign, country and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAI)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes), as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
 - AF** - Air Force Serial Number
 - AR** - Alien Registration Number
 - AS** - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
 - CG** - U. S. Coast Guard Serial Number
 - MD** - Mariner's Document or Identification Number
 - MC** - Marine Corps Serial Number
 - MP** - Royal Canadian Mounted Police Identification Number
 - NS** - Navy Serial Number
 - PP** - Passport Number
 - PS** - Port Security Card Number
 - SS** - Selective Service Number
 - VA** - Veterans Administration Claim Number
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On- (DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

FEDERAL BUREAU OF INVESTIGATION

PMIO

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 9/1/76	INVESTIGATIVE PERIOD 9/9/75 - 8/31/76
TITLE OF CASE FRANCIS JOHN SCHWEIHS aka John Francis Schweihs, Francis J. Schweihs - FUGITIVE		REPORT MADE BY SA [redacted]	TYPED BY thm
		CHARACTER OF CASE TOC; ATTEMPTED BANK ROBBERY	

9-10-76

REFERENCE: Miami report of SA [redacted]	10/8/75.
--	----------

- P -

LEADMIAMIAT MIAMI, FLORIDA

Will follow and report prosecutive action.

m

ADMINISTRATIVE

The investigative period of this report is extensive due to the difficulty in obtaining a prosecutive opinion from the Miami Strike Force on this case. The Bureau had been previously advised of this delay.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>JHM/cbyq</i>					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:					139-4947-12		REC-52
2- Bureau (139-4947) 1- Strike Force, Miami (Attn: MICHAEL LEVOTA) 1- Chicago (92-3665)(Info) 2- Miami (1- 139-433) (1- 92-3629)					21 SEP 7 1976		EX-105
					FBI		

Dissemination Record of Attached Report			
Agency	1-CMM	10-10-10	Notations 10/10
Request Recd.	2 SEP 7 1976	RECD BY FBI MIAMI	LINE
Date Fwd.	9/14/76	RECEIVED FBI MIAMI	
How Fwd.	OLD	LINE	
By	PGM/Hme		

FUGISUP
HME
DATA PROC

56 SEP 15 1976 F422

A.*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7CCopy to: 1- Strike Force, Miami, Florida
(Attention: MICHAEL LEVOTA)Report of: SA [redacted] Office: Miami, Florida
Date: September 1, 1976

Field Office File #: 139-433 Bureau File #: 139-4947

Title: FRANCIS JOHN SCHWEIHS

Character: INTERCEPTION OF COMMUNICATIONS;
ATTEMPTED BANK ROBBERY

Synopsis:

On 9/9/75, [redacted] Municipal Court, Fort Lauderdale, Florida, advised records disclosed SCHWEIHS fined \$202 in connection with local charges against him. As a result, all charges adjudicated. On 10/16/75, FBI Laboratory advised components of black plastic box used to intercept communications manufactured and transported in interstate commerce. On 8/23/76, sealed indictment returned by FGJ, Miami, Florida, charging SCHWEIHS with violation T.18, U.S.Code, Section 2512(1)(b)--Possession of a Wire Communication Intercepting Device. On 8/31/76, SCHWEIHS taken into custody by FBI Agents, Miami. On 8/31/76, subject appeared before U.S.Magistrate, Miami, Florida. Subject required to post \$15,000 bond, surety.

- P -

DETAILS:

On September 9, 1975, [redacted] Municipal Court, Fort Lauderdale, Florida, advised that a check of his records disclosed that SCHWEIHS was fined a total of \$202.00 in connection with local charges against him. As a result, all charges against him were adjudicated.

LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Miami (139-433)

October 16, 1975

FBI FILE NO. 139-4947

LAB. NO. E-3283 HY

Re: John Francis Schweihs, aka
IOC; Attempted Bank Burglary
OO: Miami

Specimens received

10/8/75

Q5 Black plastic box containing a small phenolic board with electronic components and a pair of test cables.

Results of examination:

Specimen Q5 is a black plastic box containing a small phenolic board with electronic components attached. Some of the components and their manufacturers as indicated by the nomenclature on the components are: One wafer capacitor marked .05 microfarads at 200 volts. Nomenclature on the capacitor indicates it was made by Erie Technological Products Incorporated, Erie, Pennsylvania, 16501. One potentiometer (volume control), type GA2G0565103UA, 10,000 ohms. Nomenclature on the component indicates the manufacturer is Allen-Bradley, 1201 South 2nd Street, Milwaukee, Wisconsin, 53207. One miniature transistor transformer type DO-T17. Nomenclature on the component indicates the manufacturer is United Transformer Company (UTC), 150 Varice Street, New York, New York, 10013. Two 9-volt batteries #216. Nomenclature indicates the manufacturer is Eveready, a division of Union Carbide Corporation, Box 6056, Cleveland, Ohio, 44101. A local company representative advised on 10/10/75 that the batteries were manufactured in Red Oak, Iowa, during August, 1974. One test cable with red insulation terminated on one end with an alligator clip. Nomenclature on the clip indicates it was manufactured by Mueller Electric SEARCHED INDEXED SERIALIZED FILED 31st, Cleveland, Ohio, 44103. The opposite end of the cable is terminated with a banana-plug connector and is stamped Pomona Electronics, Pomona, California.

2

MM 139-433

On August 23, 1976, a sealed indictment was returned against SCHWEIHS by a Federal Grand Jury at Miami, Florida. The indictment charged SCHWEIHS with violation of Title 18, U. S. Code, Section 2512(1)(b)--Possession of a Wire Communication Intercepting Device.

FEDERAL BUREAU OF INVESTIGATION

b6
b7C1.

9/1/76

Date of transcription

JOHN FRANCIS SCHWEIHS surrendered to FBI Agents at the Miami office of the Federal Bureau of Investigation. SCHWEIHS was accompanied at the time of his surrender by his attorney, [redacted]

Florida, telephone number [redacted] SCHWEIHS was advised of his rights, as outlined on a form entitled "Interrogation; Advice of Rights" which both he and his attorney read, stated they understood, but declined to sign.

SCHWEIHS declined to furnish a statement, but did supply the following background information:

True Name	FRANCIS JOHN SCHWEIHS
Date of Birth	February 7, 1932
Place of Birth	Chicago, Illinois
Address	1321 North Wells Street Chicago, Illinois
Height	5 feet 11 inches
Weight	185 pounds
Hair	Black-Gray.
Eyes	Brown
Scars or Marks	None

Interviewed on 8/31/76 at Miami, Florida File # Miami 139-433

[redacted]
Vthm

Date dictated

9/1/76

MM 139-433

On August 31, 1976, SCHWEIHS was placed in the custody of the U. S. Marshal's Office, Miami, Florida.

On August 31, 1976, the subject appeared before U. S. Magistrate JACK ESKENAZI, Miami, Florida, for the purpose of an arraignment and setting of bond. Pursuant to this hearing, SCHWEIHS was released on \$15,000 surety bond.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MM0262 2381525

AUG 25 1976

PP HQ CG

DE MM

P 251525Z AUG 76

b6
b7C

FM MIAMI (139-433) P

TO DIRECTOR (139-4947) (92-13799) PRIORITY

CHICAGO (92-3665) PRIORITY

BT

CLEAR

JOHN FRANCIS SCHWEIHS - FUGITIVE, IOC, OO: MIAMI.

FRANK SCHWEIHS - FUGITIVE, AR, OO: CHICAGO.

RE REPORT OF SA [REDACTED] DATED OCTOBER 8, 1975,
AT MIAMI, FLORIDA.

ON AUGUST 24, 1976, AN FGJ, SDF, MIAMI, FLORIDA, HANDED
DOWN A SEALED INDICTMENT CHARGING SCHWEIHS WITH VIOLATION OF
T 18, USC, SECTION 2512(19G) - POSSESSION OF A WIRE COMMUNICA-
TION INTERCEPTING DEVICE.

EX-105

BOND RECOMMENDED WAS \$25,000 SURETY. REC-13

139-4947-13

THE LAST REPORTED ADDRESS FOR SCHWEIHS WAS 1321 NORTH WELLS
STREET, CHICAGO, ILLINOIS. AT THAT TIME, HE WAS REPORTED LIVING

SI AUG 31 1976

SEP 3 1976

55 SEP 10 1976

46

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.	_____
Admin. Serv.	_____
Att. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telers ... Rm.	_____
D:	_____

UNRECORDED COPY FILED IN 92-13799-1

PAGE TWO MM 139-433 CLEAR

WITH

b6
b7C

SUBJECT ENTERED NCIC.

CHICAGO ATTEMPT TO LOCATE AND APPREHEND AT THE ABOVE
ADDRESS.

BT

REC'D 1.17.64
A

RECEIVED
FBI - CHICAGO

#

cc - *Den. Inv.*

Assoc. Dir.	<hr/>
Dep.-A.D.-Adm.	<hr/>
Dep.-A.D.-Inv.	<hr/>
Asst. Dir.:	<hr/>
Adm. Serv.	<hr/>
Ext. Affairs	<hr/>
Fin. & Pers.	<hr/>
Gen. Inv.	<hr/>
Ident.	<hr/>
Inspection	<hr/>
Intell.	<hr/>
Laboratory	<hr/>
Legal Coun.	<hr/>
Plan. & Eval.	<hr/>
Rec. Mgmt.	<hr/>
Spec. Inv.	<hr/>
Training	<hr/>
Telephone Rm.	<hr/>
Director Sec'y	<hr/>

MM0342 2402013

8/27/76
FBI-BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 27 1976

TELETYPE

PP HQ CG

DE MM

P 272013Z AUG 76

FM MIAMI (139-433) P

TO DIRECTOR (139-4947) (92-13799) PRIORITY
CHICAGO (92-3665) PRIORITY

BT

CLEAR

JOHN FRANCIS SCHWEIHS - FUGITIVE, IOC, OO: MIAMI.

FRANK SCHWEIHS - FUGITIVE, AR, OO: CHICAGO.

b6
b7C

RE MIAMI TELETYPE TO BUREAU AND CHICAGO, AUGUST 25, 1976.

ON AUGUST 27, 1976, [REDACTED] ATTORNEY, FT. LAUDERDALE,
FLORIDA, CONTACTED FT. LAUDERDALE RA, REC 58 139-4947-14
ADVISED HE WAS REPRE-
SENTING JOHN FRANCIS SCHWEIHS.

7 SEP 2 1976

[REDACTED] ADVISED THAT SUBJECT'S WIFE HAD CONTACTED HIM AND
ADVISED THAT HE HAD BEEN IN CONTACT WITH SCHWEIHS. SCHWEIHS
INDICATED TO HIS WIFE THAT SHE SHOULD CONTACT [REDACTED] AND MAKE
ARRANGEMENTS FOR SCHWEIHS SURRENDER TO FEDERAL AUTHORITIES ON
MONDAY, AUGUST 30, 1976, AT MIAMI, FLORIDA.

[REDACTED] INDICATED THAT WHEN ARRANGEMENTS WERE MADE WITH HIS

1 SEP 9 1976
XFBG

UNRECORDED COPY FILED IN 92-13799-

F422
7 SEP 15 1976

MS JENNIN

PAGE TWO MM 139-433 CLEAR

CLIENT, HE WOULD CONTACT THE CASE AGENT AND ADVISE HIM OF THE PERTINENT DETAILS.

CHICAGO SHOULD DISCONTINUE EFFORTS FOR PRESENT TIME TO LOCATE AND APPREHEND SUBJECT.

ARMED AND DANGEROUS.

BT

ARMED
DANGEROUS

#

"

0019 1D

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MM
8/27/76
FL

AUG 27 1976

hmg
TELETYPE

MM0351 2410032

PP HQ CG KC

DE MM

P 270032Z AUG 76

FM MIAMI (139-433) P

TO DIRECTOR (139-4947) (92-13799) PRIORITY

CHICAGO (139-333) PRIORITY

KANSAS CITY (92-244) PRIORITY

BT

CLEAR

O Tpver posted

JOHN FRANCIS SCHWEIHS-FUGITIVE, IOC, OO: MIAMI. FRANK
92-13799 C prev posted SCHWEIHS-FUGITIVE, AR, OO: CHICAGO.

RE CHICAGO TELETYPE TO BUREAU, AUGUST 26, 1976.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, SUBJECT'S

ATTORNEY ADVISED HE WILL SURRENDER HIMSELF TO FBI, MIAMI,

FLORIDA, ON TUESDAY, AUGUST 31, 1976, IN AM REC-19 139-4947 K

MIAMI HAS BEEN ADVISED THAT KANSAS CITY HAS OUTSTANDING EX-108

SUBPOENA FOR SCHWEIHS FOR FGJ.

22 AUG 31 1976

KANSAS CITY IS REQUESTED TO IMMEDIATELY FORWARD TO MIAMI

SUBPOENA FOR SERVICE ON SCHWEIHS.

BT

#

Imp XEROX

SEP 10 1976

F422
56 SEP 15 1976
CC - Glen Dm,

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____

UNRECORDED COPY FILED IN
92-13799

CG0007 2401850

8/27
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

(AUG 27 1976)

PP HQ MM

DE CG

P 271850 AUG 76

FM CHICAGO (139-333) (P)

TO DIRECTOR (139-4947) (92-13799) PR IOR ITY

MIAMI (139-433) PR IOR ITY

BT

E F T O

JOHN FRANCIS SCHWEIHS - FUGITIVE; IOC; OO: MIAMI. FRANK
SCHWEIHS - FUGITIVE; AR; OO: CHICAGO.

RE CHICAGO TEL AND TELCALL, AUGUST 26, 1976.

FOR THE INFORMATION OF MIAMI, FRANK SCHWEIHS KNOWN
FOR YEARS TO BE CLOSE ASSOCIATE OF [REDACTED]

IS SUBJECT OF MIAMI FILE 87-7049. CHICAGO FILES REFLECT

[REDACTED] LAST KNOWN ADDRESS IN 1973 AS [REDACTED]

FLORIDA. EX 108

REC-19

139-4947-16

CHICAGO FILES ALSO REFLECT SUBJECT SCHWEIHS HAS CONTACT [REDACTED]
POINT AT JOE SONKINS RESTAURANT AND BAR, HALLANDALE, [REDACTED] 22 AUG 31 1976
FLORIDA. CHICAGO HOODLUMS REPORTEDLY UTILIZE THIS LOCATION [REDACTED]
AS CONTACT POINT FOR MESSAGES.

ON AUGUST 26, 1976, SUBJECT'S [REDACTED]

F422
56 SEP 15 1976

Adm.	_____
Inv.	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

b6
b7C

UNINDEXED COPY 139-4947-16

McCurin
DANE

PAGE TWO CG 139-333

E F T O

SCHWEIHS, WAS INTERVIEWED BUT CLAIMED SHE HAD NO CONTACT
WITH SUBJECT FOR PAST TWO YEARS.

b6
b7C

SUBJECT'S [REDACTED] CLAIMED SHE SPOKE
TO SUBJECT APPROXIMATELY TWO WEEKS AGO, BUT WAS UNAWARE OF
HIS LOCATION. [REDACTED]
HOME. EMERGENCY NOTIFICATION LIST OF THIS FACILITY FAILS
TO REFLECT NOTIFICATION TO SUBJECT. IN EVENT OF EMERGENCY

[REDACTED] IS TO BE CONTACTED;

[REDACTED] RELOCATED TO [REDACTED]
FLORIDA, IN 1975.

CHICAGO AT CHICAGO, ILLINOIS. WILL CONTINUE INVESTIGATION
TO LOCATE AND APPREHEND SUBJECT.

SCHWEIHS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

BT

#

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

CG0003 2391655

AUG 26 1976

PP HQ MM

DE. CG

P 261655 AUG 76

FM CHICAGO (139-333)

TO DIRECTOR (139-4947) (92-13799) PRIORITY

MIAMI (139-433) PRIORITY

BT

C L E A R

JOHN FRANCIS SCHWEIHS-FUGITIVE, IOC, OO: MIAMI. FRANK
SCHWEIHS-FUGITIVE, AR, OO: CHICAGO.

RE MIAMI TELETYPE TO CHICAGO AND CHICAGO TELCALL TO
MIAMI AUGUST 25, 1976.

ON AUGUST 23, 1976, BUREAU AGENTS UNSUCCESSFULLY ATTEMPTED
TO LOCATE SUBJECT SCHWEIHS AT 1321 NORTH WELLS, CHICAGO,
ILLINOIS. AGENTS WERE ATTEMPTING TO EXECUTE FGJ SUBPOENA
ISSUED BY WESTERN DISTRICT OF MISSOURI.

SCHWEIHS' [REDACTED]

[REDACTED] WAS

CONTACTED AND ADVISED SUBJECT HAS NOT BEEN RESIDING AT
REFERENCED ADDRESS FOR PAST TWO YEARS.

EX-105

REC-86

139-4947-11

SEP 2 1976

POSTAL INSPECTORS, CHICAGO, ADVISED SCHWEIHS CONTINUES TO
MAINTAIN 1320 NORTH WELLS, CHICAGO, AS MAILING ADDRESS.

100% XEROX

SEP 10 1976

299
54 SEP 14 1976

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Per.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Dir. Sec'y	_____

REC'D-LEFR
RM 3050

b6
b7C

Unrecorded Copy Filed In 92-13799-1

PAGE TWO CG 139-333 C L E A R

ON AUGUST 24, 1976, (LEADS), MOTOR VEHICLE INQUIRY
REGARDING [REDACTED] DISCLOSED SUBJECT'S
[REDACTED] SURRENDERED HER ILLINOIS DRIVER'S LICENSE, NUMBER
[REDACTED] TO FLORIDA AUTHORITIES ON JULY 21, 1976.

b6
b7C

CHICAGO SOURCES HAVE NO CURRENT INFORMATION CONCERNING
SCHWEIHS.

SOURCE BELIEVES SCHWEIHS RESIDES IN FLORIDA, LOCATION
UNKNOWN, AND PERIODICALLY TRAVELS TO CHICAGO.

FOR THE ADDITIONAL INFORMATION OF MIAMI, THE KANSAS CITY
DIVISION DESIRES TO SUBPOENA SCHWEIHS BEFORE THE FGJ THERE.

SCHWEIHS IS A SUBJECT IN A RECENT GANGLAND SLAYING OF A MINOR
KANSAS CITY LCN FIGURE, KC FILE 92-244.

CHICAGO AT CHICAGO, ILLINOIS: WILL CONTINUE INVESTIGATION
TO LOCATE AND APPREHEND SUBJECT.

SCHWEIHS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

BT

RECEIVED
FBI - CHICAGO

#

JW
cc

MA
8/31/76
RDL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 31 1976

SAC

TELETYPE

MM0416 2442100

PP HQ CG

DE MM

R 312100Z AUG 76

FM MIAMI (139-433) P

TO DIRECTOR (139-4947) (92-13799) PRIORITY

CHICAGO (92-3665) PRIORITY

BT

CLEAR

CHANGED, FRANCIS JOHN SCHWEIHS - FUGITIVE, IOC, OO: MIAMI.

134 TITLE MARKED CHANGED TO REFLECT FULL CORRECT NAME OF

SUBJECT.

134 RE MIAMI TELETYPE TO THE BUREAU AND CHICAGO DATED AUGUST

27 1976.

MM ON AUGUST 31, 1976, SCHWEIHS TAKEN ~~ST-123~~ TO CUSTODY BY FBI,

MIAMI, FLORIDA, PURSUANT TO A GRAND JURY INDICTMENT.

SCHWEIHS APPEARED BEFORE U. S. MAGISTRATE, MIAMI,

FLORIDA, AUGUST 31, 1976, AND RELEASED ON \$15,000 SURETY BOND ~~REC-64~~ ~~139-4947-18~~ SEP 2 1976

TRAVEL RESTRICTIONS IMPOSED AS CONDITIONS OF BOND IN THAT

SCHWEIHS CAN ONLY TRAVEL WITHIN THE NORTHERN DISTRICT OF

ILLINOIS AND THE SOUTHERN DISTRICT OF FLORIDA UNTIL HE APPEARS

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

57 OCT 26 1976

DATA PROCESSING

PAGE TWO MM 139-433 CLEAR

FOR TRIAL.

APPREHENSION REPORT TO FOLLOW.

ARMED AND DANGEROUS.

BT

RECEIVED
TUESDAY
MAY 15 1968

#

CC *Gen Ave*

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-4947)
(ATTN: FBI LABORATORY)

FROM : SAC, MIAMI (139-433)

SUBJECT: *J. F. S.* O
FRANCIS JOHN SCHWEIHS, aka
TOC; ATTEMPTED BANK BURGLARY
OO: MIAMI

DATE: 9/15/76

f
Re FBI Lab. Report to Miami, Laboratory
Number E-3283 dated 10/16/75.

A trial date of 11/8/76 at Miami, has been
tentatively set.

The individual who conducted the analysis of
Q5, a black plastic box containing a small phenolic
board with electronic components and a pair of test cables,
should be advised of this tentative date.

The individual who conducted this examination
should be available to testify that the primary purpose
of Q5 is that it is used to intercept wire communications.

J.P.

Parsons

EX-109

REC-59

139-4947-19

23 SEP 20 1976

③ - Bureau
1 - Miami
PSF:pwm
(4)



DDT

SEP 30 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1 -
1 -

(5161)

SAC, Miami (139-433)

9/24/76

Director, FBI (139-4947)

b6
b7C

FRANCIS JOHN SCHWEINS, aka
IOC; ATTEMPTED BANK BURGLARY
OO: Miami

Reurlet 9/15/76, advising a tentative trial date
of 11/8/76 has been set for the above-captioned matter
and the Laboratory examiner of specimen Q5 to be advised.

The examination of specimen Q5 and preparation of
Laboratory report E-2956 PK, dated 7/15/75, was by
SA Robert Mann, now assigned to the Los Angeles Office.
SA Mann should be advised by Miami of the pending trial
date.

The resubmission of evidence for component identifi-
cation examination was assigned to SA [redacted]
The results of this examination were submitted by
Laboratory report E-3283 HY, dated 10/16/75.

JEP:mkw*
(5)

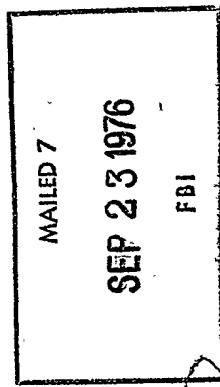
REC-37

139-4947-20

5 SEP 27 1976

WEH/wre
EX-106

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgmt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Secy. _____



1976

MAIL ROOM TELETYPE UNIT

MM0029 3100240

RR HQ LA

DE MM

R 040231Z NOV 76

FM MIAMI (139-433) P

TO DIRECTOR (139-4947) ROUTINE

LOS ANGELES ROUTINE

BT

CLEAR

FRANCIS J OHN SCHWEIKS; IOC; BANK BURGLARY.

SA [REDACTED] LOS ANGELES DIVISION, HAS BEEN REQUESTED
TO APPEAR AT MIAMI, FLORIDA, BY STRIKE FORCE ATTORNEY ON
MONDAY, NOVEMBER 8, 1976, AT NOON FOR PRETRIAL CONFERENCE
ON CAPTIONED CASE.

TRIAL ON CAPTIONED MATTER SCHEDULED FOR TUESDAY, NOVEMBER
9, 1976.

[REDACTED] SHOULD ADVISE BY CLOSE OF BUSINESS NOVEMBER 5, 1976,
AS TO DATE AND TIME OF ARRIVAL AT WHICH TIME MIAMI WILL NOTIFY
HIM OF HOTEL ARRANGEMENTS AND OTHER PERTINENT INFORMATION.

[REDACTED] ALSO REQUESTED TO TELEPHONE STRIKE FORCE ATTORNEY
MICHAEL LEVOTA AT 305-350-4256 (FTS NUMBER) BY CLOSE OF BUSINESS,
FRIDAY, NOVEMBER 5, 1976.

BT

#

PLS HOLD

FE202

NOV 12 1976

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 01 1976

STP
TELETYPE

Re: [REDACTED]

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Intel.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan & Insp.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

b6
b7C

REC-13 139-4947-21
EX 104

NOV 5 1976
FBI - MIAMI
COMMUNICATIONS SECTION
ROUTINE
NOV 12 1976

NOV 12 1976

RECEIVED-EBT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 23 1976
TELETYPE

LAO 192 2970335Z

RR HQ MM

DE LA

R 230335Z OCT 76

FM LOS ANGELES (139-466) (P)

TO DIRECTOR, FBI ROUTINE

MIAMI (139-433) ROUTINE

~~BT~~

CLEAR

ATTN: FBI LABORATORY, RADIO ENGINEERING SECTION
FRANCIS JOHN SCHWEINS, AKA: IOC - ATTEMPTED BANK BURGLARY.

RE MIAMI LETTER TO LOS ANGELES, OCTOBER 6, 1976.

FOR INFO OF FBI LABORATORY, REFERENCED COMMUNICATION
REQUESTS PRESENCE OF SA [REDACTED]

FOR TESTIMONY IN TRIAL SCHEDULED FOR NOVEMBER 8, 1976.

[REDACTED] THEN ASSIGNED TO FBI LABORATORY, CONDUCTED
EXAMINATION OF EVIDENCE IN MATTER BEARING LABORATORY

NUMBER E2956.

EX-113

REC-87

139-4947-22

UNLESS ADVISED TO THE CONTRARY BY MIAMI, [REDACTED]

WILL ARRIVE NOVEMBER 7, 1976.

BT

960-8365

OCT 23 1976
54 NOV 4 1976

139-4947-22
OC1SP 800 M.J.E.
DECEIVED

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Adm. Serv.	
Ext. Affairs	
Fin. & Pers.	
Gen. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan & Inst.	
Rec. Mgmt.	
Spec. Inv.	
Tr. Inv.	
Telephone Rm.	
Director's Sec'y	

b6
b7C

22 NOV 3 1976

RECEIVED
FBI - MIAMI

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MM0274 3201810Z

NOV 15 1976

RR HQ

DE MM

R 151810Z NOV 76

FM MIAMI (139-433) P

TO DIRECTOR (139-4947) ROUTINE

BT

CLEAR

FRANCIS JOHN SCHWEIHS, AKA IOC; ATTEMPTED BANK BURGLARY, 00:
MIAMI.

FOR INFORMATION OF BUREAU, ON NOVEMBER 12, 1976,
SCHWEIHS CONVICTED USDC, SOUTHERN DISTRICT OF FLORIDA, FOR
VIOLATION OF TITLE 18, US CODE, SECTION 2512 (1) (B) -
POSSESSION OF A WIRE COMMUNICATION INTERCEPTING DEVICE.

SCHWEIHS TO BE SENTENCED IN APPROXIMATELY SIX WEEKS.

REPORT TO FOLLOW.

BT

REC-7 139-4947-23

02 BUREAU, 100:00
CENTRAL TIME
MURKIN - 12/13/76

22 NOV 23 1976

EX-113 139-4947-23

RECEIVED-1ST

#

39
56 NOV 26 1976

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____



UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

b6
b7C

Address Reply to the
Division Indicated
and Refer to Initials and Number

MAL:lo

FEDERAL GOVERNMENT

Miami, Florida
November 16, 1976

Assoc. Dir.	<input checked="" type="checkbox"/>
Dep. Adm.	<input checked="" type="checkbox"/>
Dep. Inv.	<input checked="" type="checkbox"/>
Asst. Inv.	<input checked="" type="checkbox"/>
Adm. Serv.	<input checked="" type="checkbox"/>
Ext. Affairs	<input checked="" type="checkbox"/>
Fin. & Pers.	<input checked="" type="checkbox"/>
Gen. Inv.	<input checked="" type="checkbox"/>
Ident.	<input checked="" type="checkbox"/>
Intell.	<input checked="" type="checkbox"/>
Legal Coun.	<input checked="" type="checkbox"/>
Plan. & Insp.	<input checked="" type="checkbox"/>
Rec. Mgt.	<input checked="" type="checkbox"/>
S. & T. Serv.	<input checked="" type="checkbox"/>
Spec. Inv.	<input checked="" type="checkbox"/>
Training	<input checked="" type="checkbox"/>
Telephone Rm.	<input checked="" type="checkbox"/>
Director's Secy.	<input checked="" type="checkbox"/>

B7C
Clarence M. Kelley, Director
Federal Bureau of Investigation
Room 7158, J. Edgar Hoover Building
9th and Pennsylvania Avenue NW
Washington, D.C. 20535

ROUTE TO D.O. FOR SIGNATURE, pl.

Re: Special Agent
(Miami Office)

NOV 18 1976

EX-PROC
62-35047-5
ORIGINAL FILED
62-35047-5

Dear Mr. Kelley:

This is to extend my appreciation for the cooperation and assistance extended by Special Agent [REDACTED] in the successful prosecution of John Francis Schweihns in the Southern District of Florida and to bring to your attention the excellent job done by Special Agent [REDACTED]

The defendant was convicted of possession of wiretapping equipment in violation of 18 U.S.C. 2512 (1)(b). This is one if not the only case that has ever gone to trial on this statute. Because of the dearth of cases on this statute, the successful prosecution is in a large part due to Special Agent [REDACTED] excellence as an investigator and case agent. Special Agent [REDACTED] professional dedication, hard work and experience [REDACTED] provided the clear and concise presentation of evidence necessary to prosecute a totally circumstantial case.

It is noted that the defendant has a three page rap sheet but this is the defendant's first conviction by law enforcement. The Federal Bureau of Investigation can be justifiably proud of this conviction and that its ranks include such dedicated and professional agents such as Special Agent [REDACTED]

cc: [REDACTED]

X-105

ADDRESS
111 N.W. 5th Street
Miami, Florida 33128
Tele: 350-4256

REC-59 139-4942-84
Sincerely,
Michael A. LeVota
Special Attorney
U.S. Department of Justice

NOV 18 1976

U. S. Department of Justice
Criminal Division
Miami Strike Force
111 N.W. 5th St.
Miami, Florida 33128

CONFIDENTIAL



56 ACK
56 2426
4 JAN 13 1977
D.C. mle

103
JAN 10 1977

November 24, 1976

b6
b7C

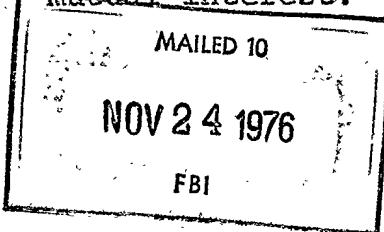
FEDERAL GOVERNMENT

B7c
Honorable Michael A. LeVota
Special Attorney
U. S. Department of Justice
Criminal Division
Miami Strike Force
111 Northwest Fifth Street
Miami, Florida 33128

Dear Mr. LeVota:

It was very gratifying to receive your letter of November 16th commenting on Special Agent [redacted] contribution to the Government's case against John Francis Schweihns.

I am always pleased when our mutual efforts are as productive as you have indicated they were in this prosecution. I am sure that [redacted] shares my appreciation for your thoughtfulness in writing and you may certainly rely on our continued cooperation in matters of mutual interest.



Sincerely yours,

G. M. Kelley
Clarence M. Kelley
Director

REC-59

139-4947-25

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

1 - Miami - Enclosure
Personal Attention SAC: Bring to the attention of SA [redacted] - Enclosure

1 - Personnel File of SA [redacted] - Enclosure
NOTE: Bufiles reflect prior cordial correspondence with Mr. LeVota who was the subject of a Departmental Applicant Investigation, Bufile 77-129799.

APPROVED:

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

DJC:mlc (5)

13 mlc
JAN 10 1977

MAIL ROOM TELETYPE UNIT

62-550472
ORIGINAL COPY FILED IN
FBI - MIAMI

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 1/7/77	INVESTIGATIVE PERIOD 11/12/76-12/22/76
TITLE OF CASE FRANCIS JOHN SCHWEIHS, aka John Francis Schweihs, Francis J. Schweihs		REPORT MADE BY [Redacted]	TYPED BY mll
		CHARACTER OF CASE IOC-ATTEMPTED BANK BURGLARY	

REFERENCES

Miami report of SA [Redacted]

dated 9/1/76.

-P8-

ADMINISTRATIVE

Final Disposition Report (R-84) submitted for
subject FRANCIS J. SCHWEIHS.Separate communication being furnished New Orleans,
who will follow appeal.

ACCOMPLISHMENTS CLAIMED						NONE		ACQUIT-TALS		CASE HAS BEEN:	
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	'RECOVERIES					PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
1-MM										PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

REC-49

COPIES MADE:

- 2 - Bureau (139-4947)
- 1 - Strike Force, Miami
- 1 - Chicago (92-3665) (Info)
- 1 - Los Angeles (Info)
- 2 - Miami (1-139-433)(1-92-3629)

139-4947	-	26	REC-49
4 JAN 13 1977			

Dissemination Record of Attached Report		
Agency	1-CLEM	
Request Recd.		
Date Fwd.	1/18/77	
How Fwd.	060	
By	N.D.M./Hm	

Notations

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - Strike Force, Miami, Florida

Report of:
Date:

JANUARY 7, 1977

Office: Miami, Florida

Field Office File #:

139-433

Bureau File #:

139-4947

Title: FRANCIS JOHN SCHWEIHS

Character: INTERCEPTION OF COMMUNICATIONS - ATTEMPTED BANK BURGLARY

Synopsis:

On 11/12/76, SCHWEIHS convicted in USDC, SDF, for violation of Title 18, USC, Section 2512(1)(b) (possession of a wire communication intercepting device). On 12/22/76, SCHWEIHS was sentenced to three years custody of the Attorney General of the US. SCHWEIHS gave his current address as 328 Georgia Street, Hollywood, Florida.

- P* -

DETAILS?

On November 12, 1976, SCHWEIHS was convicted in United States District Court (USDC), Southern District of Florida (SDF), for violation of Title 18, United States Code (USC), Section 2512(1)(b) (possession of a wire communication intercepting device).

On December 22, 1976, SCHWEIHS was sentenced to three years custody of the Attorney General of the United States.

SCHWEIHS gave his current address as 328 Georgia Street, Hollywood, Florida.

1*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

★ U.S.GPO:1975-0-575-841

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 12/15/77	INVESTIGATIVE PERIOD 1/7/77 - 12/14/77
TITLE OF CASE FRANCIS JOHN SCHWEIHS; aka John Francis Schweihs, Francis J. Schweihs		REPORT MADE BY [Redacted]	TYPED BY nes
		CHARACTER OF CASE IOC - ATTEMPTED BANK ROBBERY	

REFERENCE

Report of SA [Redacted]

dated 1/7/77, at Miami.

- P* -

LEADS

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA

Will follow appeal and report results of same when decision is rendered.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED SPECIAL AGENT IN CHARGE <i>John D. M. George</i>	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 2 - Bureau (139-4947) 2 - New Orleans (139-344) 2 - Miami (1 - 139-4337) (1 - 92-3629)	139-4947-27	REC-63	
	ST 132	DEC 19 1977	

Dissemination Record of Attached Report			Notations
Agency	1 - Crim		<i>John D. M. George</i>
Request Recd.			
Date Fwd.	12/22/77		
How Fwd.	O-6D		
By	TC 1000		

58 DEC 22 1977

- 1A -
COVER PAGE